

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 21st August 2014
Where : Westerfolds Park
Present : Bruce Arthur (Pres) David Jaffe (VP)
 Ruth Goddard (Treas) Peta Whitford
 Craig Feuerherdt (VP)
 (Skype)

Apologies : None

Meeting opened at 7.26pm

1. Minutes of Previous Meeting

Approved. (DJ/RG)

2. Matters Arising from Previous Minutes

3. Previous Actions

- (a) CMO position re offered to Dennis Mews. DJ met with DM and he has agreed to be re-employed. DJ had drawn up a list of possible areas for DM to target in his work. Board prioritised the main 5 areas
- MelBush O
 - Street to Sprint
 - Support for Schools Program especially targeting parents of students through school weekly e-mails.
 - The Win Back Campaign
 - Leverage the Australian O Carnival 2015.

ACTION

DJ to provide written confirmation of DM employment asap. DJ to work with DM on the above areas and include research into success of other States promotional programs and the Bendigo O Club promotion. To assist DM in establishing a pool of orienteers who can be called upon for promotional work on behalf of OV.

- (b) ASC funding of "Sporting Schools". PW reported that contact had been made with John Harding at OA. He advised that OV should be 'Shovel ready' i.e. have some project ideas in mind, ready to go. ASC has not yet produced the details, guidelines and application forms.

- (c) DJ reported on his work re succession planning/ job descriptions and employment. He requested BA join him in undertaking this task – agreed. Board members to supply outline of minimum roles.

- (d) Membership paper report from CF. CF had sent, to all Clubs, the membership Paper. Only one response from Nillumbik Emus O Club (generally happy with content but need more details). BA outlined the urgent need for all the decisions to be made well in advance of the October Council meeting. CF agreed and proposed to work to achieving this by mid-September. The October meeting should be more a rubber stamping of the recommendations.

ACTION

CF to produce price models and benefits to members and to distribute.

CF to ensure that all Clubs are well informed (may require 1:1 visits) and ensure that the Clubs are 'on board' with the new membership concept.

- (e) Re Waivers: BA followed up with John Harding (OA) that Orienteering Victoria would seek the free legal advice offered on risk warnings.

4. Department of Justice – Annual Report

BA to seek copy of form presented to D of J by Don Fell.

OV to include DJ as Vice President/ Secretary for the purposes of naming a secretary on the Annual Statement. DJ agreed.

5. School Team Management

It was acknowledged that a replacement has been found for Nicky Stevens. Philippa Lohmeyer-Collins and Stephen Collins will jointly manage the team. PW was thanked for her efforts in finding new personnel for this position.

6. 5 Year Strategic Plan- next steps

DJ reported on his vision for the 5 year plan. The "5 Star vision".

The 5 targets have been revised to include:

- 5 more active families per year
- 5% increase in participation
- 5 additional orienteers in every age category at State Championships.
- 5 new OV officials per year (can be - event managers, accredited coaches, accredited controllers)
- 5 development series to be targeted each year.

Discussion took place about setting the KPI with these numbers and for each achievement to be openly recorded for all orienteers to see the progress being made.

ACTIONS

- The 5 Star Visions project to start Jan 1st 2015.
- DJ to present the 5 Star Visions to October Council Meeting.
- Reportings of progress within each discipline/ group to be included on the Meeting pro forma.
(this is a repeat statement from July).

Reports from Committees

- a) Financed. Ruth Tabled monthly Statements
 - OA affiliation for OV, for the year, is \$17,500
 - Overseas teams this year OV contribution = \$6000-.
 - RG is working on an averaging out of the levies.
- b) Promotion and Development (+ correspondence)
 - PW tabled report.
 - Requested financial support for purchase of SI-card security wrist bands- requires 590 to kit out entire set. If purchased from overseas cost is approx. \$1475. Peta to continue seeking out local supplier of materials for possible making-oneself at a cheaper cost.
- c) Urban Orienteering ; report tabled. Request for financial support for prizes was supported \$670.
- d) MTBO report – tabled.
- e) Bush O –No report.
- f) Juniors – DJ reported for Carl Dalheim in relation to 2 (possibly 3) Danish orienteers who will be billeted with Melbourne families for 6 months, starting in September. Hoping to use their skills to assist- PAS, Eureka Club (Aust Carnival), Clubs? Junior training days, mapping and to run some events.
- g) SI – no report.
- h) Australian Carnival 2015 –report tabled. Noted that additional promotion brochure will be distributed at the Australian Carnival in WA this September.

Any other business

Peta reported that Outdoors Victoria is attending the 4WD Expo this weekend (23/24th August) and has been supplied with orienteering brochures as handouts(at no charge to OV).

Meeting closed at 10.04pm Next meeting Thurs 18th September at W'folds 7pm.