

Orienteering Victoria
Board meeting
Thursday, 17th July 2014
Outdoor Recreation Centre 7:00 pm

Agenda

- 1) Apologies:
- 2) Approve minutes from previous meeting
- 3) **Orienteering Victoria paid positions**
Review of;
Secretary/New Administration paid role.
Communications & Marketing role
Promotions & Development Officer role
- 4) **High Level Strategic Goals**
Paper from DJ summarising discussions between David, Bruce and Carl Dalheim
- 5) **Schools team Selection Policy**
- 6) **Reports**
 - a) Finance (RG)
 - b) Promotion and Development, and correspondence (PW)
 - c) Urban sub-committee (DD/MF)
 - d) MTBO sub-committee (PC)
 - e) Bush sub-committee (MH)
 - f) Juniors (CD)
 - g) SI sub-committee / Feedback (ID)
- 7) **Other business**