

**Orienteering Victoria**  
**Board meeting**  
**Thursday, 18<sup>th</sup> September**  
**2014**  
**Outdoor Recreation Centre 7:00 pm**  
**Agenda**

1. Apologies:
2. Approve minutes from previous meeting
3. Previous Actions
  - a) DJ to provide written confirmation of Dennis Mews (DM) employment as the Communication and Media Officer (CMO).
  - b) DJ to work with DM on the 5 prioritised areas (i) MelBush O , (ii) Street to Sprint , (iii) Support for Schools Program especially targeting parents of students through school weekly e-mails, (iv) The Win Back Campaign, and (v) Leverage the Australian O Carnival 2015.
  - c) DJ to assist DM in establishing a pool of Orienteers who can be called upon for promotional work on behalf of OV.
  - d) DJ requested assistance from BA regarding succession planning/ job descriptions and employment. Board members to supply outline of minimum roles.
  - e) The new **Membership Review** paper; CF to produce price models and benefits to members, and to distribute these to the clubs. 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. CF is hoping to achieve this by mid September. The urgent identified by BA is that the October Council should be more of a rubber stamping of the recommendations.
  - f) Department of Justice (DOJ) Annual Report. BA to seek copy of form presented to DOJ by Don Fell. OV to include DJ as Vice President/ Secretary for the purposes of naming a secretary on the Annual Statement.
  - g) The 5 Star Visions project to start Jan 1st 2015. DJ to present the 5 Star Visions to October Council Meeting. Reporting's of progress within each discipline/ group to be included on the Meeting pro forma – commence after October (?).
4. **OV Membership Review**. Two papers have been presented to all clubs by Kathy Liley for the Committee; and the Treasurer has provided a Levies document incorporating levies for all 3 proposals.
5. **2015 Fees and Levies**. Develop recommendations based on the outcomes of item 4 at the October Council meeting.
6. **ASC Funding** will be discussed at the Orienteering Australia Development Committee Meeting Perth 29 September. An **email from Bert Elson** via Debbie Dodd details several matters including a draft agenda, and an **email from John Harding** requesting states and territories to advise (i) on delegates to the workshop might be, and (ii) whether you have been involved in providing orienteering to the Active After Schools (AASC) program (due to cease in December) and, if so, to how many schools, and how many people you have as accredited AASC coaches.
7. New ASC Community Coaching General Principles Course – details provided by John Harding 12/09/14 –
8. Reports
  - a) Finance (RG)

- b) Promotion and Development, and correspondence (PW)
- c) Communications & Marketing (DM)
- d) Urban sub-committee – nil to report (DD/MF)
- e) MTBO sub-committee (PC)
- f) Bush sub-committee (MH)
- g) Juniors (CD)
- h) SI sub-committee / Feedback - uploaded (ID)
- i) Membership report – uploaded (RE currently overseas)
- j) Australian Carnival 2015

9. ***Other Business***