

**Orienteering Victoria  
Council meeting  
Friday, 21<sup>st</sup> October 2011  
7:00 pm, ORC, Westerfolds Park**

**Draft Agenda**

1. Apologies
2. Minutes of July Council meeting
3. Business arising from these minutes (and not covered elsewhere)
4. 2012 Budget Items (RG)
5. 2012 Bush Orienteering Fixtures (Stephen Peacock)
6. Allocation of Victorian Championships events 2012-13
7. Reports
  - a. Finance (RG)
  - b. Promotion and development (PW)
  - c. Correspondence (PW)
  - d. Park-street sub-committee (BG)
  - e. MTBO sub-committee (PC)
  - f. Bush sub-committee (BT)
  - g. OA report
8. Projects – Status Updates
  - a. Transit Project
    - i. Online Entry/Membership (CF)
    - ii. MelbushO (RG)
  - b. Gippsland Participation Project
9. Major Events
  - a. Oceania 2011 – Review (BA)
  - b. Xmas 5 Days 2012 (Warwick Williams or Delegate)
  - c. Easter 2013 – appoint formal working group
10. Reminder: Implementation of Casual Membership
11. Other business

Next Council Meeting: Sunday 26<sup>th</sup> February 2012 (to be confirmed)