

**Orienteering Victoria**  
**Council meeting**  
**Friday, 20th June 2014**  
**Outdoor Recreation Centre 7:00 pm**

Agenda

- 1) Apologies  
Craig Feuerherdt, Kathy Liley, Margi Fremantle
- 2) Approve minutes from Feb Council meeting
- 3) **Decisions required** – Solution to filling vacant Orienteering Victoria roles (BA)
  - a) Secretary
  - b) Communications and Marketing Officer
- 4) **Decision required.** OA Constitution changes (BA)  
Refer to paper from John Harding.
- 5) **Decision required.** Report from Membership Working Group with proposed solution and timeline for consideration. (BA)
- 6) Strategic Plan and SWOT assessment – (DJ)
- 7) Reports
  - a) Finance (RG)
  - b) Promotion and Development & Correspondence (PW)
  - c) Urban sub-committee (DD)
  - d) MTBO sub-committee (PW)
  - e) Bush sub-committee (MH)
  - f) Junior Squad / Schools Team (CD)
  - g) SI sub-committee / Feedback (ID)
- 8) Re-appointment of Orienteering Victoria Officers for 2014
  - a) Chair – Bush sub-committee
  - b) Chair – Urban sub-committee
  - c) Chair – MTBO sub-committee
  - d) Chair – SportIdent sub-committee
  - e) Junior Squad Co-ordinator
  - f) Coaching Co-ordinator
  - g) Bush Fixtures Co-ordinator
  - h) Membership Secretary
  - i) Statistician

- j) State Series Scorer
- k) National League Manager
- l) Australian Relays Selector
- m) Yearbook Editor
- n) ONews Editor
- o) Web Site Editors
- p) Schools Team Manager
- q) Schools Team Coach
- r) Schools Team Selection Panel

To be reviewed annually with next review due in February 2015

- 9) Other business

Next Meetings: Council - ORC 7 pm Oct 17th