

OV Council meeting agenda



Date | time 6/12/2024 7:30 PM| Location Via Zoom

| | | | |
|-------------------|--|---------------------|------------------------|
| Meeting called by | | David Jaffe | Attendees: [Attendees] |
| Type of meeting | | Council Meeting | |
| Facilitator | | David Jaffe | |
| Note taker | | Aislinn Prendergast | |
| Timekeeper | | N/A | |

Agenda Items

| Topic | Presenter | Time allotted |
|--|--------------------------|---------------|
| <input type="checkbox"/> Apologies | All | 19:30 |
| <input type="checkbox"/> Acceptance of Previous Meeting Minutes | All | [Time] |
| <input type="checkbox"/> Finances - Position - 2025 Budget | Stephen | [Time] |
| <input type="checkbox"/> Fixture | David | [Time] |
| <input type="checkbox"/> Contact Database Consolidation - Agreed actions for new sign-ups | David | [Time] |
| <input type="checkbox"/> Coaches in Residence | David | [Time] |
| <input type="checkbox"/> Map Database | Chris | [Time] |
| <input type="checkbox"/> Learn to Orienteer | Wendy | [Time] |
| <input type="checkbox"/> Controlling | Chris/Wendy | [Time] |
| <input type="checkbox"/> Schools Officer Report | Hania Lada / Rob Preston | [Time] |
| <input type="checkbox"/> Any Other Business | All | [Time] |

Minutes

| Topic | Owner | Due Date |
|-------|-------|----------|
|-------|-------|----------|

| | | | |
|--------------------------|--|--|--------|
| <input type="checkbox"/> | | | [Time] |
| <input type="checkbox"/> | | | [Time] |
| <input type="checkbox"/> | | | [Time] |
| <input type="checkbox"/> | | | [Time] |
| <input type="checkbox"/> | | | [Time] |
| <input type="checkbox"/> | | | [Time] |
| <input type="checkbox"/> | | | [Time] |
| <input type="checkbox"/> | | | [Time] |
| <input type="checkbox"/> | | | [Time] |

Other information

Observers N/A

Resources N/A

Special notes: Meeting held remotely via Zoom