

OV Annual General Meeting



Date | time 26/5/2023 7:30 PM Location Via Zoom Meeting

Meeting called by	Carl Dalheim	Attendees: Carl Dalheim, Kathy Liley, Ian Dodd, Ewen Templeton, Wendy Taverna, Debbie Dodd, Laurie Niven, Stephen Collins, Ruth Goddard, Margi Freemantle, Ted Van Geldermalsen, Ron Frederick, David Jaffe, Warwick Davis, Geoff Hudson, Heather O'Donnell, Patrick Jaffe, Aislinn Prendergast, Martin Kozma, Ian Chennell, Jim Russell, James (?)
Type of meeting	Annual General Meeting	
Facilitator	Carl Dalheim	
Note taker	Aislinn Prendergast	
Timekeeper	Carl Dalheim	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Apologies		2 minutes
<input type="checkbox"/> Approve minutes from 2022 AGM	All	5 minutes
<input type="checkbox"/> President's Report	Carl Dalheim	10 minutes
<input type="checkbox"/> 2022 Awards	Carl Dalheim	15 minutes
<input type="checkbox"/> Financial Report	Stephen Collins	10 minutes
<input type="checkbox"/> Vote for acceptance of Financial Report	All	5 minutes
<input type="checkbox"/> Election of Office Bearers	Carl Dalheim	15 minutes
<input type="checkbox"/> General Business	All	10 minutes

Minutes

Topic	Owner	Due Date
Meeting Opened 19:35		
<input type="checkbox"/> Apologies Blair Trewin Blake Gordon Don Fell & Fiona Fell	[Presenter]	[Time]
<input type="checkbox"/> Approve minutes from 2022 AGM Ron Frederick moved, David seconded	[Presenter]	[Time]

<input type="checkbox"/>	<p>President's Report</p> <ul style="list-style-type: none"> - A large number of events run in 2022 with a huge volunteer effort, including MSW, MTBO Championships, Aus Champs carnival - Development of calendar and obtaining permits was a huge effort. Laurie Niven to receive 2022 Award for Services to Orienteering Victoria - Representatives were able to attend international events again in 2022. <ul style="list-style-type: none"> o Aston Key and Patrick Jaffe represented Australia at WOC. Aston reached the podium in the individual sprint. o Jensen Key represented Australia at JWOC. Milla Key and Sophie Taverna were reserves. o Asha Steer & Aston Key represented Australia at World University Games o Ricky Thackray represented Australia at WMTBO o Aston Key, Milla Key, Aislinn Prendergast and Mason Arthur represented Australia at World Games - Australian Championships Carnival was a huge effort from all. Particular recognition to: <ul style="list-style-type: none"> o Warren Key for his work in finding great maps and arenas for each day o Sarah & Wayne Love for gear logistics throughout o Schools team and coaches / helpers: Heather O'Donnell, Bruce Arthur, Wendy Taverna and Peter Hobbs. Callum White for obtaining selection in Honour team. o Sue Guinane for her massive effort in organizing everything for the Australian Schools championships (accommodation, catering, ceremonies, logistics and much more). Sue is the recipient of the award for event management for 2022. - Very high membership renewal in 2022, exceeding other states. <ul style="list-style-type: none"> o However OV new members are often on the low side - Increase in Come and Try it events in 2022 from a number of different sources. - Carl: this is my last report as president. Would like to thank other members of the board, Richard Goonan as the Schools Officer and Ricky Thackray as the bookkeeper, 	<p>[Presenter]</p>	<p>[Time]</p>
<input type="checkbox"/>	<p>Awards</p> <ul style="list-style-type: none"> - 2022 Services to Orienteering Victoria: Laurie Niven - 2022 Event Organiser Award: Sue Guinane - 2022 Lyrebird Award for outstanding Junior Girl (kindly sponsored by DROC): Sophie Taverna - 2022 Rockhopper Award for outstanding Junior Boy: Jensen Key - 2022 Bush Coursetter of the Year: Neil Barr for the Australian Middle Distance Championships at Blackwood 	<p>[Presenter]</p>	<p>[Time]</p>

	<ul style="list-style-type: none"> - 2022 Sprint Coursetter of the Year: Bruce Arthur for Melbourne Sprint Weekend event at Manor Lakes - 2022 MTBO Coursetter of the Year: John Gavens (?) for the Victorian Middle Distance Championships at Nerrina 		
<input type="checkbox"/>	<p>Financial Report</p> <ul style="list-style-type: none"> - Funds in OV increased considerably, due in most part to the 2022 Australian Championships Carnival - Other reason for large variance from previous years' reports is the end of COVID restrictions - Levies for the carnival to OA have only been paid in 2023 and are not captured in 2022 report. - Approximately \$300k in term deposits - Question: when will carnival finances be finalized? <ul style="list-style-type: none"> o Answer: There remain outstanding invoices from mappers, grant outstanding from OA, grant outstanding from local council and invoice outstanding from Living it Live. - Recognition to Ian Dodd for his assistance - Question: what is the reason behind the large difference in insurance from 2021? <ul style="list-style-type: none"> o Answer: OA have changed the timing of their invoicing, meaning two invoices were received in a single year (charged for 2022 in 2021, no additional charge in 2022). OA finance director stepped down causing disruption. - Question: why have permanent staff wages increased by \$16k, and what is included in "other expenses"? <ul style="list-style-type: none"> o Answer: noted that titles of line items has varied across reports. Permanent staff in 2022 included Ricky Thackray as bookkeeper and Richard Goonan as Schools Officer. Richard's costs are largely covered by schools activities. In 2020 and 2021, schools expenses were much lower due to COVID cancellations. - Note from David that costs are stabilized and OV would not be running down funds even without carnival income. There are some expenses that we most likely need to consider starting again, for example marketing, promotion and social media. 	[Presenter]	[Time]
<input type="checkbox"/>	<p>Vote for acceptance of Financial Report</p> <p>Moved Ron Frederik, seconded Kathy Liley</p>	[Presenter]	[Time]
<input type="checkbox"/>	<p>Election of Office Bearers</p> <p>All positions are open.</p> <p>Carl Dalheim nominated Wendy Taverna as Vice President, seconded by Laurie Niven</p> <p>Stephen Collins nominated Margi Freemantle as Vice President, second ed by Debbie Dodd</p> <p>Aislinn Prendergast nominated David Jaffe as President, seconded Laurie Niven</p> <p>Eureka Orienteers (Ian Chennell and Blake Gordon) nominated Aislinn Prendergast as Secretary. Seconded Kathy Liley</p>	[Presenter]	[Time]

	<p>Margi Freemantle nominated Stephen Collins as Treasurer, seconded Ron Frederik</p> <p>Notes from David:</p> <ul style="list-style-type: none"> - Minimum 40% female makeup of the board required. - Willing to take on presidency in a delegated manner as I cannot commit as much time to the role as Carl. - Carl has agreed to stay on the board in an assisting role, as permitted under the constitution. - Would like to call for new people to join the board as I am the longest serving member. - Call for real collaboration and focus on new members and growing participation. - Last few presidents have been MFR members, 		
<input type="checkbox"/>	<p>General Business</p> <ul style="list-style-type: none"> - Debbie Dodd: call to clubs to please ensure only essential club officials have administrator access. Note that all Eventor administrators must have a working with children check. Eventor allows joining of a club (and allows for discount entry rate for events) without payment, could clubs please check there are no people taking advantage of this. - Heather O'Donnell: request that an Acknowledgement of Country is now included in all future meetings. <ul style="list-style-type: none"> o Note from Carl: Will be applying for the next round of Together More Active grant funding (focused on developing the sport e.g. strategy, diversity etc.). Intention for application is to begin work on a Reconciliation Action Plan. Conversations have begun with Djaara on an MOU, and for the Sports & Recreation Victoria Indigenous team. Clubs will be advised of this shortly. o Note from Patrick Jaffe: important to ensure an unfair burden is not being placed on traditional owners, and that it should go beyond recognition. - Note from Stephen: a huge thank you to Carl for his amazing volume of work during a very turbulent period for the sport. Applause from all! 	[Presenter]	[Time]
	Meeting Closed 20:46		

Other information

Observers N/A

Resources N/A

Special notes: Meeting held remotely via Zoom