OV Board meeting agenda

Date | *time* 22/03/2022 8:00 PM| *Location* Via Zoom

Meeting called by	Carl Dalheim
Type of meeting	Monthly Board Meeting
Facilitator	Carl Dalheim
Note taker	Aislinn Prendergast
Timekeeper	N/A

Attendees: Carl Dalheim, Margi Freemantle, David Jaffe, Stephen Collins, Aislinn Prendergast

Agenda Items

	Topic	Presenter	Time allotted
☐	Apologies	All	19:00
☐	Finances	Stephen	[Time]
☐	Physically Easy Courses	Carl	[Time]
☐	NOL Round 2023	All	[Time]
☐	First Aid	Carl	[Time]
☐	2022 Carnival	David	[Time]
☐	Yearbook	Carl	[Time]
☐	Scholars Program	Carl	[Time]
☐	SILVA Award	All	[Time]
☐	Assumption College Map	Margi	[Time]
☐	Come Try It	David	[Time]
☐	Any Other Business	All	[Time]

Minutes

Topic	Owner	Due Date

☐	Apologies None	All	[Time]
☐	Finances - Reports uploaded - Membership contributions coming in - Need to confirm Ricky Thackaray in his role. Stephen to organize a suitable time. - Event participation in coming months will give an idea of expected income – MSW participation ~10% lower than 2020.	Stephen	[Time]
☐	Physically Easy Courses - Jan Thomas noted that there isn't a suitable course for less physically able competitors. - Course 3 should be set physically easy - Carl to ask Laurie to send a reminder to organisers about setting courses to guidelines		[Time]
☐	NOL Round 2023 - Agreed to respond and propose a weekend including a middle and a long distance in central Victoria		[Time]
☐	First Aid - Fiona Fell noticed First Aid boxes may not be adequate - OV will hold First Aid boxes for OV facilitated events e.g. Schools events but clubs should be responsible for first aid boxes and officers for their own events - Clubs' First aid boxes should include Defibs - Ask for recommendations from OV members with medical knowledge (doctors, paramedics) for what the clubs' first aid kits should contain - OV first aid box needs a new box		[Time]
☐	Carnival - Come and try series – trying to coordinate - Sue Guinane has volunteered to take on the Schools coordinator role - Attempting to advertise internationally - Confusion within council over central vs day organizer responsibilities - Toilets should be a central responsibility - Warwick to investigate if there are sufficient computers and other necessary equipment	David	[Time]

	- A bequest was made; OA propose to invest this and spread the earnings to the states, however states must demonstrate how events will be innovative or increase participation. o David - Potentially use to subsidise the Grand Prix (midweek events) – make cheap or free (for all or newcomers / locals) o Margi – suggests to call Stuart McWilliam as he can advise regarding criteria o David – could also offer to produce a promotional video from the carnival o David – could also spend on promotion / advertising for come-try events		
☐	Yearbook - Carl – sought support from Dion to manage yearbook - Leverage off previous lists of contributors - Potential for Brodie and Patrick to write an article about Easter – Carl to reach out - Bendigo were able to run a number of events so should contribute some material - Carl to contact Ricky about MTBO events - Melbourne City Race - Vic Short Champs - Senior schools championships	Carl	[Time]
☐	Scholars - OA proposing to revive Scholar program - Previous "coaches in residence" managed by states - Timing is a challenge - Need to have host, transport and someone to manage program - Put to council and seek coordinator for 2023 - Potential to have an Australian coach in residence – from interstate / NZ - Carl to propose ideas to Andrew Lumsden		[Time]
☐	SILVA Award - Ross Barr was nominated in 2021 but award went to Mike Hubbert - Agreed that OV will agree with Ross Barr's nomination. Carl to advise David Hogg		[Time]
☐	Assumption College Map - College was originally approached by Carl to use for a schools program. At the time it was proposed to use a grant for the mapping.		[Time]

	- If grant is used for mapping then map ownership is with OV. - Should use unallocated grant funding from 2019 (GTMA19). - Carl to email Ricky with details.		
☐	Come Try It - Events have evolved organically and format and timing are all different. - Would have been good to have a coordinated flyer leading in to carnival - Focus needs to also be on infrequent participants and those with children who are only sem-engaged		[Time]
☐	Other Business - Geoff Hudson left Vic – no longer Scouts orienteering being run – potential opportunity - Schools (Richard Goonan): Good Term 1. Preparation for schools championships is going well, new potential arena has been identified. o Would like to be able to give a promotional item to the participants (water bottle etc.). ▪ Need a sponsor to make it cost effective ▪ Potentially a prize for winners only / top 3-5, including free entries and coaching offer ▪ Could ask parents what would be a good idea - Aislinn to put out calls for nominations for the board at the AGM on the 20th May. Margi to put date on Website.		[Time]

Other information

Observers N/A

Resources N/A

Special notes: Meeting held remotely via Zoom