

OV Council meeting agenda



Date | time 1/12/2022 7:30 PM| Location Via Zoom

Meeting called by	Carl Dalheim	Attendees: Carl Dalheim, Stephen Collins, Laurie Niven, Ron Frederick, Margi Freemantle, Blake Gordon, Debbie Dodd, Greg Tamblyn, Cormac McCarthy, David Jaffe, Mark Besley, Mark Hennessy, Richard Goonan, Sarah Love, Nicola Dalheim, Neil Barr, Warwick Davis, Aislinn Prendergast
Type of meeting	Monthly Board Meeting	
Facilitator	Carl Dalheim	
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 <ul style="list-style-type: none"> - Levies - Canival 	Stephen	[Time]
<input type="checkbox"/> Coaching Committee Report	Wendy Taverna	[Time]
<input type="checkbox"/> Canival Maps	Carl	[Time]
<input type="checkbox"/> Vic Series: Controllers and Coordinator	Carl / All	[Time]
<input type="checkbox"/> Easter 2025	Carl	[Time]
<input type="checkbox"/> Schools Officer Report	Richard Goonan	[Time]
<input type="checkbox"/> Bush Calendar Report	Laurie Niven	[Time]
<input type="checkbox"/> Membership Report	Debbie Dodd	[Time]
<input type="checkbox"/> Strategy	Carl / All	[Time]
<input type="checkbox"/> Any Other Business	All	[Time]

Minutes

Topic	Owner	Due Date
<input type="checkbox"/> Apologies Wendy Taverna		[Time]
<input type="checkbox"/> Acceptance of previous meeting minutes Blake Gordon proposing, Greg Tamblyn seconding		[Time]
<input type="checkbox"/> Carnival Maps <ul style="list-style-type: none"> - Eureka expressed interest in Blackwood & Daylesford Lake, MFR in Blackwood - What is the payment for the maps? - Proposed: determine cost of maps, ask for bids from clubs. - Question: what has been the discussion about legacy of carnival and distribution of profits? <ul style="list-style-type: none"> o Response: This was discussed in August council meeting. - Proposed: could a sharing arrangement be reached? <ul style="list-style-type: none"> o Response: this should be a discussion between clubs - Question: What if there are no bids on a map? <ul style="list-style-type: none"> o Potentially reach a royalty arrangement - 2015 Carnival – 70% of cost of map was paid by carnival, 30% by clubs - Agreed by council: principle should be using the map as much as possible for the benefit of members, not focusing on cost recovery <ul style="list-style-type: none"> o Bid should include proposal / commitment for use of the map, maintenance of the map - Question: when will carnival finances be finalized? <ul style="list-style-type: none"> o Response: still some outstanding expenses, grants - Action: Margi and David to determine cost of map and draft requirement for bid (i.e. commitment to use of map, maintenance) 		[Time]
<input type="checkbox"/> Vic Series: Controller and Coordinator <ul style="list-style-type: none"> - Fear that series may not be as successful without an overall coordinator – events will not have the same consistency. - Could we offer an incentive to get someone interested in the role? <ul style="list-style-type: none"> o E.g. Payment / salary o Free entries 		[Time]

	<ul style="list-style-type: none"> - Noted that Vic Series is valuable for schools development, fundraising, socializing - Margi: key role required is someone to look over courses (unofficial controller role – vetter / mentor). Guidelines have now been developed to assist organisers / coursesetters. - Two roles: mentor / advisor (can be for individual events, at club level) and series coordinator (keep consistency across events) - Agreed to re-advertise, may have more success given different environment - Debbie Dodd: Decathlon have approached OV about sponsorship 		
<input type="checkbox"/>	<p>Finances</p> <ul style="list-style-type: none"> - Documents were circulated with estimated budget for 2023, using trends from 2022 <ul style="list-style-type: none"> o Allowed for a social media officer o Budget still forecasting a deficit (as per pre-COVID budgets). - Carnival was not considered in previous budget, higher income than previously forecast - Finances are currently looking healthy. - Salaries: under the same umbrella, labelling not correct in report <ul style="list-style-type: none"> o Schools assistants are listed separately - Question: if deficit in 2018 and 2019 was \$30k, why are we only forecasting a \$20k deficit? <ul style="list-style-type: none"> o Response: Had a schools officer working full-time and an overlap in schools officers - Question: are there changes to fees and levies in 2023? <ul style="list-style-type: none"> o Response: no change to membership fees. Cat 5 event levies will rise (as agreed to last year and postponed) and Cat 5b. 		[Time]
<input type="checkbox"/>	<p>Easter 2025</p> <ul style="list-style-type: none"> - Plan is to hold Easter in Bendigo area (Inglewood, Dunnolly, Tarnagulla). New maps have been created pre-emptively but not yet finalized. - Question: what is the required duration of an embargo? <ul style="list-style-type: none"> o Response: 2 years. Some flexibility considering events (i.e. local Bendigo event in Inglewood in May). - Question: what kind of committee will be required to be formed for Easter 2025? 		[Time]

	<ul style="list-style-type: none"> o Potentially pay a coordinator similarly to the Aus Champs carnival (effort approx. 50% that of a Aus Champs carnival). - At recent Easters, the Friday event has been a standalone (does not count toward total Easter but is still a NOL). - Note: Trading off good maps with travel time – limited accommodation in area. <ul style="list-style-type: none"> o Bulk of accommodation in Bendigo, scattered accommodation in smaller towns o Proposed to create a “travel chart” to demonstrate likely travel times given chosen accommodation. - Note: may be difficult to find sponsorship from councils given recent flooding damage in area. - Agreed a separate “event centre” not required. - 8:55pm, <u>Council agreed to hold Easter 2025 in Bendigo / Inglewood region.</u> - Moira Whiteside Bequest – OA would like to use this to fund Arena – screens, tracking, commentary – standardize across carnivals <ul style="list-style-type: none"> o OA planning to also standardize / make consistent branding / marketing material - Note that the area would not have sufficient accommodation for schools teams, so Easter would be a better carnival to use the areas. 		
<input type="checkbox"/>	<p>Calendar</p> <ul style="list-style-type: none"> - Met with Parks Victoria – very resistant to change of assembly areas put forward for permits. - First permit likely to be only to April, later events to be under subsequent permits. - Albury-Wodonga may need additional support to run future events (dwindling club membership) - Table been provided to clubs with approved assembly areas and additional DELWP information. - Thanks to Laurie for efforts in liaising with stakeholders and gaining permits. - Orienteering considered by VicSport, Department of Justice and Department of Finance to be not for profit, community sport <ul style="list-style-type: none"> o This should be how orienteering is viewed by Parks Vic in determining fees. 		[Time]
<input type="checkbox"/>	<p>Schools Officer Report</p> <ul style="list-style-type: none"> - Schools activity increased in Term 4 		[Time]

	<ul style="list-style-type: none"> o More sporting schools activities o Similar number but larger groups for other activities o Primary schools champs – slightly lower numbers than historically but still 300+ <ul style="list-style-type: none"> - Participation close to as high as it's been - Numbers down for schools MTBO, potentially impact of COVID - Vic Sprint Champs held as fundraiser for schools equipment - Now planning for 2023 – starting to get requests for T1 activities - Question: why only one primary schools champs? <ul style="list-style-type: none"> o Answer: only one locked in, the other one looking at options for where to hold the event to get best participation / accessibility o Concern raised about impact on e.g. Macedon Ranges area if it is moved from traditional venues 		
<input type="checkbox"/>	<p>Membership</p> <ul style="list-style-type: none"> - Decrease in Casual members - OA - improving how Casuals are managed, how Eventor is used for memberships <ul style="list-style-type: none"> o OA's proposal is to move to Vic Model - OV Magazine 2021 is still to come, hard copies to be mailed to members - Question: are past yearbooks on Website? - Answer: available on Issu – same as OA magazine 		[Time]
<input type="checkbox"/>	<p>Strategy</p> <ul style="list-style-type: none"> - Cormac McCarthy: Could Westerfolds be used as an event / meeting space / clubhouse <ul style="list-style-type: none"> o Could we have a similar recurring event / training / activity to Parkrun - same time and location each week. Run in Seasonal blocks – may not be feasible to run year-round. o Would need commitment from a number of clubs / people. o Potential funding from e.g. local government especially if targeting participation of women and girls, advertising to local community. o Note that there is potential for Westerfolds to become a multisport hub with the Paddlesports association(?). 		[Time]

	<ul style="list-style-type: none"> o If there is appetite, will put together a business case / business plan. o David: Key is in follow-up after these kind of events, targeted advertising / additional appropriate events o Debbie Dodd: could be replicated across several parks with permanent courses o Mark Hennessy: valuable to target courses in close proximity / time to schools championships o Margi: two separate discussions. o Start with existing membership, then expand / build. E.g. could target activities at parents with prams, other groups o David: in addition to this, want to ensure we are still trying to capture new orienteers. Propose that each club has 3 CATI events. o Richard Goonan: possible to get funding / grants to pay someone to run CATI events – prevent burnout of volunteers. o Cormac McCarthy: need to think about what we are trying to achieve – whether it is aimed at CATI or at retaining members. o Carl: YV to think about clubs in surrounding areas for partnering on Westerfolds proposal. MFR is planning to hold a number of CATI events, encourage other clubs to run CATI events to lift membership o Carl: funding / grants can also be used for coaching – could be used for e.g. coach in residence program. If several clubs applied and pooled resources. 		
<input type="checkbox"/> Other Business	<ul style="list-style-type: none"> - COVID Plan: from mid-October, Victorian government removed COVID orders. Now guidelines, not mandated. OV COVID-Safe plan re-phrased as recommendations. When organizing should still mention event is organized in covid safe way and refer to guidelines. Put covid info lower down!! - Mapping: State Government adding more data available to public upon request. Lidar available for far East Gippsland as a result of recent bushfires. Ballarat to Geelong also now available at 1m contours. Northern Victorian floods likely to drive increase in data availability. If any clubs would like to update maps – contact Warwick Davis. 		[Time]

	- Coaches in residence: One challenge to overcome is hosting. Possible to rotate this every month and make this more palatable to hosts.		
<input type="checkbox"/>	Meeting concluded 10:15pm		[Time]

Other information

Observers N/A

Resources N/A

Special notes: Meeting held remotely via Zoom