

# **2016 Orienteering Australia Annual Conference and General Meeting, 3 and 4 December. Gold Room, Conference Centre, Australian Institute of Sport, Leverrier St, Bruce, ACT.**

## **Agenda**

### **Saturday 3 December 2016**

9am to 5pm

1pm lunch

5.30pm to 6.15pm (start times): Conference street orienteering event, Bruce/AIS

### **Sunday 4 December 2016**

9am to 3pm

1pm lunch

#### **Attendees:**

OA Board: Blair Trewin, Mike Dowling, Bruce Bowen, Craig Feuerherdt, Jenny Casanova, Lance Read, Robert Spry

State delegates: Greg Barbour, Andrew Lumsden (NSW); Ruth Goddard (VIC), Tony Bryant, Felicity Crosato (QLD), Robin Uppill, Erica Diment (SA), Edward Plummer (WA), Jo Bissett, Ian Rathbone (TAS), Phil Walker, Geoff Wood – Saturday, Geoff Wood - Sunday (ACT).

Elite athletes' rep: Simon Uppill.

OA staff: John Harding, Jim Russell, Kay Haarsma, Ian Prosser - Sunday.

Apologies: Barbara Hill, Jim Mackay.

#### **1. Opening by the President**

1.1 Welcome and introductory remarks

1.2 Meetings in 2017

#### **2. MINUTES**

2.1 Appointment of verifiers

2.2 Confirmation of minutes of 2016 AGM

2.3 Minutes of 2015 Conference (already confirmed at AGM, for reference)

2.4 Matters arising from minutes of 2016 AGM

#### **3. BUSINESS MANAGEMENT**

3.1 Budget report and forward estimates

3.2 Future financial situation

- 3.2A Cash reserves of State Associations and clubs
- 3.3 Fees and levies for 2017 (were set at 2016 AGM, see AGM minutes)
- 3.4 Australian Sports Foundation
- 3.5 Risk management
- 3.5A Risk statement on Enter On The Day forms
- 3.6 Strategic and Operational Plans

#### **4. PRESENTATIONS BY STATES**

- 4.1 Information sharing on new projects/activities that are working particularly well (Brief report by each state association)

#### **5. PARTICIPATION**

- 5.1 Engaging with scouts and Level 0 training course for scout leaders (Geoff Hudson)
- 5.2 ASC-funded participation projects
- 5.3 Sporting Schools progress
- 5.4 Statistical reporting requirements
- 5.5 World Orienteering Day

#### **6. NATIONAL MEMBERSHIP PROPOSAL**

- 6.1 National membership proposal

#### **7. GOVERNANCE**

- 7.1 Proposal to transition OA to a Company Limited by guarantee
- 7.2A Governance Reform in Sport letter from the ASC
- 7.2B Unified Behaviours (ASC paper on Governance reform)

#### **8. HIGH PERFORMANCE**

- 8.1 High Performance Report
- 8.2 HP calendars and communication
- 8.3 Role of coach development coordinator
- 8.4 MTBO report

#### **9. COMMUNICATIONS**

- 9.1 Media and Communications report
- 9.2 Eventor update
- 9.3 Social media strategy
- 9.4 Marketing: what we know and don't know

## **10. International**

10.1 IOF Council and International Relations

## **11. Technical Infrastructure and Event Management**

11.1 Technical report

11.2 Future major events

- 2019 Oceania and Australian Championships

11.3 Major Events Schedule 2017-22

11.4 Level 3 Controllers for next 3 years

11.5 Mapping report

## **12. Other business**