

2017 Orienteering Australia Annual Conference  
and  
General Meeting, 2 and 3 December.  
Gold Room, Conference Centre,  
Australian Institute of Sport,  
Leverrier St, Bruce, ACT.

## Agenda

Saturday 2 December 2017

9am to 5pm

1pm lunch

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

Sunday 3 December 2017

9am to 3pm

1pm lunch

Attendees:

To be finalised.

### 1. Opening by the President

#### 1.1 Welcome and introductory remarks

### 2. MINUTES

#### 2.1 Appointment of verifiers

#### 2.2 Confirmation of minutes of 2017 SGM

#### 2.3 Minutes of 2016 Conference (already confirmed at AGM, for reference)

#### 2.4 Matters arising from minutes of 2017 AGM and SGM (and not covered elsewhere)

### 3. PRESENTATIONS BY STATES

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

### 4. STRATEGIC PLANNING

### 5. PARTICIPATION

#### 5.1 ASC-funded participation projects – review of projects to date

#### 5.2 Sporting Schools progress

#### 5.3 Statistical reporting requirements

#### 5.3a Implementation of Eventor as a participation and membership database (to be considered on Sunday)

#### 5.4 World Orienteering Day

## 6. BUSINESS MANAGEMENT

- 6.1 Budget report and forward estimates
- 6.2 Future financial situation
- 6.3 Fees and levies for 2018 and 2019 (were set at 2017 SGM and subsequent postal ballot)
- 6.4 Australian Sports Foundation
- 6.5 Risk management
- 6.5a Risk statement on Enter on the Day forms - implementation

## 7. GOVERNANCE

- 7.1 Update on governance reform
- 7.2 Member Protection and Child Safety

## 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
- 8.5 Future of Australian Schools Championships

## 9. COMMUNICATIONS

- 9.1 Media and Communications report
- 9.2 Implementation of digital Australian Orienteer
- 9.3 Eventor update
- 9.4 Social media strategy
- 9.5 Marketing

## 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 Potential future international events in Australia
- 11.4 Major Events Schedule 2017-22
- 11.5 Level 3 Controllers for next 3 years
- 11.6 Mapping report
- 11.7 Arena production at major events (Chris Naunton proposal)  
(to be presented immediately after lunch on Sunday).

## 12. Other business