

## **MINUTES**

### **BOARD MEETING OF ORIENTEERING AUSTRALIA INC**

**8PM, MONDAY, 12 APRIL 2021**

### **ZOOM MEETING**

#### **1. Attendance and Apologies**

##### ***Attendance***

Jenny Casanova, Mike Dowling, Clare Hawthorne (briefly), Bill Jones, Andrew Lumsden, Richard Mountstephens, Craig Steffens

#### **2. Minutes of previous Board Meeting**

Not received prior to this meeting.

#### **3. Introductions**

Directors discussed their backgrounds and their rationale for being on the Board.

#### **4. Director nomination withdrawn**

Clare Hawthorne informed the meeting that she is formally withdrawing from the OA Board, due to the clash with her role as performance director on the Orienteering Tasmania Board. OT nominated her on the basis that she would remain on the OT Board until the end of this year, in particular to cover the performance aspects of the Australian Championships carnival in Tasmania.

Clare apologised for the late withdrawal. She intends to nominate for the OA Board next year.

#### **5. Appointments**

Interim Chair & High Performance Contact Person; Director (International, IOF Council): Mike Dowling

Director (Technical): Jenny Casanova

Director (Finance): Richard Mountstephens

Secretary (including Company Secretary): Andrew Lumsden

Director (MTBO): Craig Steffens

Director (at large): Bill Jones – Bill noted he is only intending to stay on the Board for another year at best.

#### **6. Action items**

Andrew & Craig to follow up and meet with Blair and Paul on general hand over items, especially the advertising of the Executive Officer role.

Craig and Andrew to discuss what needs to be done and by whom, especially in regard to IT, Projects, Planning, Development & Communications.

Richard to contact Bruce Bowen about the Director (Finance) handover.

Jenny will follow up with the Committees that met at Easter to see if there are any urgent items that need to be raised with the Board.

Andrew to record the next Board meeting.

**7. Next meeting**

3 May – 8pm (AEST).

-----

The meeting closed at 9.00pm (AEST).