

MINUTES OF IOA MEETING, MONDAY 14TH SEPT 2015

Attendees:

Finn van Gelderen (Communications Officer),
Darren Burke (High Performance)
Fergal Buckley (Fixtures Secretary),
Sarah Ní Ruairc (Treasurer and meeting chairperson)
Andrew Cox (Development Officer),
Aine Joyce (Minute Secretary)
Stuart Scott (Mapping Registrar)
Harold White (Technical Standards),
Mike Long (Junior Representative),

Apologies:

Eoin Browne (Director of Orienteering Education)

Agenda

- 1. Minutes of previous meeting**
- 2. Matters arising**
- 3. Officer reports (brief)**
- 4. Dates for conferences/courses/workshops**
- 5. Junior Budgetary issues**
- 6. Chairperson/Vice-chairperson positions**
- 7. Grant Application**
- 8. Decisions/Issues arisen since previous meeting**
- 9. AOB**

	Actions
The meeting began at 20.30	
The Minutes of the 6 th July 2015 meeting were circulated by email. They were approved by the meeting. They will be placed on the website.	AJ
<u>MATTERS ARISING</u>	
There were no matters arising.	
<u>OFFICER REPORTS</u>	
<p>High Performance (Darren):</p> <p>At the recent EGM of the IOF the vote to split the WOC format between urban and forest was passed, the details will be available next year.</p> <p><Fergal joined></p> <p>The High Performance budget should finish on target at the end of the year.</p> <p>Junior Affairs (Mike):</p> <p>The JHI is the next significant event in the calendar. There is one more training weekend planned. It was agreed that the communications budget will contribute €1000 to juniors budget for this year.</p> <p>Communications Officer (Finn):</p> <p>Brochures for the Leinster 3 day event and for Schools Orienteering were designed and printed. Work on the Online event registration system is</p>	

postponed.

There is ongoing work to keep the website accurate and up to date.

Mapping Registrar (Stuart):

An Introduction to Mapping course is to run on Oct 10th in Westmeath.

There are a number of projects considered for the remaining budget for Lidar. CorkO have been contacted regarding their areas submitted.

The Mapping Registrar is to ask clubs about areas for Lidar over the medium term.

Controller of Technical Standards (Harold):

Currently working on updating the Register of Controllers.

A subvention of €1500 has been paid to CorkO for Shamrock ORingen

Work is to begin shortly on Colour Course standards.

The following courses/workshops are planned for the next few months.

Major Events on 5th December 2015

Planning on 23rd January 2016

(Since the meeting it is doubtful if this date will remain unchanged)

Controlling on 12th March 2016

Finn will run a workshop on Promotion of Orienteering on 9/1/16.

SS

Development (Andrew Cox):

Andrew expressed his thanks to Finn for the schools orienteering brochure

An SI training kit is on order from OL-Shop

There is improvement needed on the Schools/Juniors interface and the Schools/Club interface.

There is a shortage of suitable venues for schools championship events

The Development Officer will be meeting with geography teachers in Waterford in the near future.

Fixtures Secretary (Fergal Buckley):

Most events are now registered for the coming season.

Finn is to ask all clubs to register events

Treasurer (Sarah Ni Ruairc):

Online banking is now working.

CHAIRPERSON / VICE CHAIRPERSON:

A suggestion was made and an approach to a possible future Chairperson will be made.

Finn van Gelderen is willing to take on vice chairperson position until next AGM or until a suitable candidate is elected.

FVG

**SNR
DB**

<p>It was agreed that the IOA is suffering from lack of chairperson</p> <p>The committee agreed that Finn should take on vice the Vice-Chairperson role .</p>	
<p><u>2016 ISC GRANT APPLICATION:</u></p>	
<p>Fergal Buckley will do governance code section</p> <p>AJ covered grant application, there is a shorter deadline this year. A google doc spreadsheet was created outlining the various tasks and responsibilities of the grant application.</p>	<p>FB</p>
<p><u>AOB</u></p>	
<p>There was no AOB.</p>	
<p>Ended at 21.42</p>	