

# MINUTES OF IOA MEETING, TUESDAY 16<sup>TH</sup> SEPTEMBER 2014

## Attendees:

Mary O'Connell (Chairperson),  
Fergal Buckley (Fixtures Secretary),  
Mike Long (Junior Representative),  
Chris Slattery (Mapping Registrar),  
Harold White (Technical Standards),  
Darren Burke (High Performance),  
Finn van Gelderen (Communications Officer),  
Minute Secretary: Aine Joyce

## Apologies:

Andrew Cox (Development Officer),  
Sarah Ní Ruairc (Treasurer),

## **Agenda**

1. Minutes of last meeting,
2. Matters arising from previous minutes (brief)
3. Position of Director of Orienteering Education
4. Grant Application
5. Officer Updates (brief)
6. AOB

The meeting began at 20.00

The Chairperson welcomed all to the meeting.

The Minutes of the 8<sup>th</sup> June 2014 meeting were circulated by email. They were approved by the meeting with one minor change.

### MATTERS ARISING

There were no matters arising.

### POSITION OF DIRECTOR OF ORIENTEERING EDUCATION

This position has been vacant since the AGM in May. Eoin Browne (GEN) expressed an interest in this position. The Committee agreed he should be co-opted. It was also noted that Ed Niland has done substantial work in this job.

### ISC GRANT APPLICATION

Deadline for submission of the application is Oct 17<sup>th</sup>. Operating plans to be sent to Admin Assistant by the end of Sept.

### OFFICER UPDATES

**Mike Long – Juniors:** There is a variety of training and competition activities, however the budget is overstretched and fundraising may be required.

**Darren Burke – High Performance:** Darren gave an update on the activities of the Senior Squad.

**Fergal Buckley – Fixtures:** There is a need for a policy on non-Championship Schools fixtures. MOC to speak to Andrew Cox.

<Mike Long left the meeting>

**Finn van Gelderen – Communications:** Finn gave a summary of his activities which include Leaflets for Schools O, Facebook Likes and unused WOC video footage.

**Harold White – Technical:** Major event conference to be held on January 17<sup>th</sup> 2015. Course standards will be one of the items on the agenda. There is also work underway on Colour Course Standards, these are expected to be finished Oct 2014.

**Chris Slattery – Mapping:** Three main activities at the moment.

Computers in Orienteering Workshop: Scheduled for Nov 22<sup>nd</sup>. The topics and speakers are being planned.

LIDAR Grant: The grant for €39,000 was approved by the Dept of Transport, Tourism and Sport. The IOA must pay 15% towards LIDAR purchases. Clubs will be approached requesting areas they wish LIDAR data on, emphasis on areas that will be used for Championship events in the next few years. Clubs will be expected to make a small contribution towards the cost of the LIDAR.

Map Registrations: Ready to send out list of maps registered to second group of clubs. They may be a need to fast track parts of the process for the Shamrock ORingen maps. A teleconference meeting was arranged to discuss this.

## AOB

There was no AOB

Meeting finished at 21.11