

MINUTES OF IOA MEETING, FRIDAY 25TH APRIL 2014

Attendees:

Sarah Ní Ruairc (Treasurer),
Mary O'Connell (Chairperson),
Fergal Buckley (Fixtures Secretary),
Mike Long (Junior Representative),
Andrew Cox (Development Officer),
Darren Burke (High Performance),
Chris Slattery (Mapping Registrar),
Minute Secretary: Aine Joyce

Apologies:

Finn van Gelderen (Communications Officer),
Harold White (Technical Standards),
Ed Niland (Orienteering Education).

Agenda

1. Minutes of last meeting,
2. Matters arising from previous minutes (brief)
3. AGM
4. Technical Changes
5. Officer Updates
6. Spirit of O Award and MacTire Award
7. AOB

The Chairperson welcomed all to the meeting.

The Minutes of the 22nd Feb 2014 meeting were circulated by email. They were approved by the meeting.

MATTERS ARISING

There were no matters arising, minutes were approved

AGM

AGM Reports have been received from Darren, Harold, Mary,

The following are the results from the Poll re: Next Year's Committee

Darren, YES:

Fergal, YES:

Mary, YES:

Sarah, YES:

Ed, OTHER:

CHRIS, YES:

Harold (2015 step down),

At the meeting Andrew and Mike confirmed as follows:

Andrew- yes, Mike- yes

HAROLD'S EMAIL

The following email was received from Harold;

I would like to recommend a change in Rule R5.5.4 that currently reads
'A Certified Event Controller who has not acted as a Controller, Planner, or Organiser of a competition of C3 status or higher in the previous three years shall automatically be removed from the IOA Register of Certified Event Controllers'

I would like to increase this from three to five years as it will help to keep as many as possible on the register - we currently have only 29 names and having Certified Event Controllers is essential for C2 championship events as it is a requirement of the subvention payment.

If you agree with this please pass a resolution to that effect.

It was not passed as queries arose.

OFFICER REPORTS

Treasurer

Deficit of about 3000 euro expected this year.

<Andrew joined>

Development

Schools Orienteering is busy.

Darren

Nothing to report

Mike

Nothing to report

Fergal

Nothing to report

IOA AWARDS

Spirit of O Award

Brian Corbett was nominated and voted as this year's winner of the Spirit of Orienteering Award

Mac Tire Award

Not yet decided.

AOB

Defibrillator:

CorkO referred this question to the committee, no decision was reached.

No news on Capital Grant Application

End of meeting