

MINUTES OF IOA TELE- MEETING, MONDAY 25TH APRIL 2016

Attendees:

Paul O'Sullivan-Hourihan
(Chairperson)

Fergal Buckley (Fixtures & Hon.
Secretary) ,

Sarah Ní Ruairc (Treasurer),

Andrew Cox (Development Officer),

Stuart Scott (Mapping Registrar),

Aine Joyce (Minute Secretary)

Mike Long (Junior Representative)

Darren Burke (High Performance),

Eoin Browne (Director of Orienteering
Education)

Apologies:

Finn van Gelderen (Communications
Officer),

Harold White (Technical Standards)

Agenda

1. AGM

	Actions
There are no motions for AGM	
<p>The room for the AGM has a screen and projector.</p> <p>Eoin is bringing the IOA Pull Up Poster</p> <p>Sarah is bringing a laptop.</p>	
Finn are you going to be taking photos at AGM ?	Finn
Aine to pass AGM link to IOC website Laura – website details	AJ
<p><Sarah joined></p> <p>The following are willing to remain on the committee;</p> <p>Sarah Finn Mike – 1 more year Andrew Eoin Darren Stuart Fergal Paul</p> <p>Barbara FF will speak at AGM about Child Protection, this will include the position of national children's officer</p> <p>Paul will contact Harold and Finn (re: Vice Chair) about their intentions.</p> <p><i>Added after the meeting: Harold and Finn will both go forward for election.</i></p>	Paul
<p>Eoin (Coaching) – he intends to announce a calendar of courses</p> <p>The deadline for submission of proposals for Dormant Account Funding is 20th May.</p> <p>To be continued at a later meeting.</p>	

Fergal (Fixtures) – all ok for AGM

Stuart (Mapping) – had hoped to have a mapping meeting at IOC. Hard to find date, will do survey and meet informally over IOC weekend

List of mapping officers to SS

AJ

Darren (High Performance) – nothing specific to AGM

Mike (Junior Squad) – Intends to show some pictures of intl. competitions, and to speak about two challenges 1. Quality maps 2. Number of kids at junior weekend

Sarah suggested a parent of a younger kids as deputy. Andrew cox suggested regional training. There were some suggestions of how to increase participation in junior weekends.

Andrew (Development) – His report will be ready at the end of May after the Schools Orienteering AGM.

Andrew updated the committee on IOC progress.

Sarah (Treasurer) – hoping to agree a final figure with auditors during the week.

Good luck to Andrew and WATO for the coming weekend.

Meeting finished at 20.58