

MINUTES OF IOA TELE-MEETING, MONDAY 29TH MAY 2017

Attendees:

	In attendance	Apologies
Paul O'Sullivan-Hourihan (Chairperson)	x	
Sarah Ní Ruairc (Treasurer),	x	
Andrew Cox (Development Officer),	x	
Stuart Scott (Mapping Registrar),	x	
Darren Burke (High Performance),		x
Eoin Browne (Director of Orienteering Education)	x	
Aine Joyce (Minute Secretary)	x	
Debi Whelan (PRO)	x	
Ruairi Short (Controller of Tech Stds)	x	
Jeni Pim (Junior Officer)	x	
John McCullough (Vice Chairperson)	x	
Fergal Buckley (Fixtures and Hon Sec)	x	

Agenda

Date: 29 May 2017

- Accept Minutes of Meeting on 3rd April 2017 and 4th may 2017
<https://drive.google.com/drive/folders/0B3KCa1Aq4oageWE5MXFhZDBtaE0>
- Matters arising
- BRIEF reports by officers
- Recording of decisions made by email
- Insurance coverage for orienteering
- A.O.B.

	Actions
The meeting began at 8.30pm	
The chairperson welcomed the new members of the committee.	
Minutes and Matters arising AJ to correct the date of WOD on minutes. No other matters arising. AJ to put minutes on website	AJ
Debi Whelan was proposed to the committee as PRO. Committee accepted this proposal.	
The committee decided to remove the copy of the proposed Articles of Association from the website as they are no longer relevant	AJ
Prior to next year's AGM, it will be considered whether to rename PRO as communications	
This resignation of Finn van Gelderen is recorded in the minutes. POSH will write to Finn acknowledging his resignation email and informing him that it his resignation is recorded in the minutes.	POSH
Treasurer: No significant items to report. There are a number of payments for International events and DAF project going through at the moment. The IOA Accounts are back from auditors and signed.	
Fixtures: There was a discussion about a venue for the Irish Sprint Championships. There was also a question about the status of the Online Registration System.	FB
Mapping: Stuart will talk with AJ next week and update after that.	SS

	AJ
<p>Orienteering Education: There has been a busy few months with Teacher Training Courses, in Arklow, Wexford and Castlebar. There was also a mid-project review in Castlebar with the Chairperson. There was an Instructor Training course in Dublin earlier this month.</p> <p>Another round of DAF funding is advertised and applications are to be in by 23rd June. AJ, EB and POSH are meeting Sport Ireland next week to discuss. The Chairperson acknowledged the efforts of Aine and Eoin for RTGO,</p>	
<p>Development: The Irish Schools Primary and Post-Primary schools Championships were held in the last few weeks. The AGM of Irish Schools Group in Kilcoran Lodge is scheduled for June 14th. A full report will then be available for the next IOA committee meeting.</p>	
<p>Controller of Tech Stds: There are some changes to the technical subcommittee. Danny O'Hare is no longer a member and Harold White will join the technical sub-committee. IOC subvention application is received from WEGO. The Major events conference is scheduled for Oct 2017.</p>	
<p>Juniors Affairs: Jeni is working on a number of issues at the moment; EYOC (with John McCullough), Budget, Insurance, Garda vetting and child protection and JWOC (with Toni O'Donovan).</p> <p>There will be further discussion about Child Protection and Garda Vetting after BFF has attended an upcoming meeting about Garda Vetting</p>	JP
<p>PRO Officer: Debi would welcome input from other committee members on news items.</p>	

<p>Vice-Chairperson: John is currently working on EYOC issues.</p>	
<p>Insurance:</p> <p>Emails from Fergal, Debi and Jeni were circulated among the committee before the meeting on this subject.</p> <p>The focus of the discussion was on Travel Insurance.</p> <p>A number of questions were raised about the level of insurance and what should be covered.</p> <p>The committee agreed in principle that we should for a quotation for Travel Insurance but with a number of queries to be answered by the Insurance Company. Jeni is to be the point of contact for this.</p> <p>All to email Jeni with queries by Wednesday.</p>	
<p>Insurance for coaches: put forward for next meeting</p>	
<p>AOB:</p> <p>There was a question about whether the IOA should get involved in orienteering as a commercial team building activity, it was agreed that this was best left to clubs.</p> <p>There was a discussion about whether the IOA should apply for the next round of Dormant account funding. A range of views were expressed. In conclusion the committee agreed to support an application.</p> <p>No more AOB</p> <p>Thanks from Paul.</p>	
<p>Meeting ended at 22.28</p>	