

# MINUTES OF IOA TELE-MEETING, THURSDAY 4TH 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

## **Agenda**

**Date: 4 May 2017**

<b>1</b>	<b>Co-opt Fergal</b>
<b>2</b>	<b>Co-opt Ruairi Short as Controller of Tech Standards</b>
<b>3</b>	<b>Co-opt new Junior Affairs officer</b>
<b>4</b>	<b>Position of Vice Chairperson</b>
<b>5</b>	<b>Communications Expenditure</b>

	<b>Actions</b>
The meeting began at 8.00pm	
<p>The Committee agreed to co-opt Fergal Buckley to the position of Fixtures and Hon Secretary and also agreed to co-opt Ruairi Short to the position of Controller of Technical Standards, and finally to co-opt Jeni Pim to the position of Junior Affairs Representative.</p> <p>The committee agreed to appoint HW to tech sub committee</p>	
The committee agreed to co-opt the proposed Vice Chairperson. Once the position is accepted by the person proposed.	
<p>The committee discussed the proposed expenditure by the outgoing Communications Officer and decided that any incoming Communications officer should have responsibility for any remaining Communications expenditure.</p> <p>Outstanding Communications invoices: The committee decided to honour outstanding communications invoices but seek clarification on one invoice.</p>	<b>POSH</b>
Meeting ended at 20.40	

