

# MINUTES OF IOA MEETING, MONDAY 6<sup>TH</sup> JULY 2015

## **Attendees:**

Finn van Gelderen (Communications Officer),  
Darren Burke (High Performance)  
Fergal Buckley (Fixtures Secretary),  
Sarah Ní Ruairc (Treasurer and meeting chairperson)  
Andrew Cox (Development Officer),  
Aine Joyce (Minute Secretary)  
Stuart Scott (Mapping Registrar)

## **Apologies:**

Harold White (Technical Standards),  
Mike Long (Junior Representative),  
Eoin Browne (Director of Orienteering Education)

## **Agenda**

1. Minutes of previous meeting
2. Matters arising
3. WOC changes
4. MYR
5. Decisions/Issues arisen since previous meeting
6. AOB

	<b>Actions</b>
The meeting began at 20.06	
The Minutes of the 8 <sup>th</sup> June 2015 meeting were circulated by email. They were approved by the meeting. They will be placed on the website.	<b>AJ</b>
<b><u>MATTERS ARISING</u></b>	
There were no matters arising.	
<b><u>WOC CHANGES</u></b>	
<p><b>Darren</b> – this issue was discussed with senior squad. There were questions about the proposal from the senior squad. Darren updated the committee about the questions. Overall the Senior Squad were slightly in favour of the proposal pending answers to the questions.</p> <p>The IOA delegates to the EGM will be Ruth and Darren and possibly one other.</p> <p>The Committee support the proposal pending answers to questions raised.</p> <p>Darren will email the questions to the IOF.</p>	Darren
<b><u>MID YEAR REVIEW:</u></b>	
<p>Updates outstanding from Harold and Eoin only.</p> <p>Updates have being received from Finn, Andrew, Darren, Sarah, Mike, Stuart</p>	

<p>AJ will update Actions/Targets assigned to Chairperson, these will be reviewed by the committee.</p>	<p><b>Aine</b></p>
<p>First aid course for Cork Area to be organised for Oct/ Nov 2015</p>	<p><b>Aine</b></p>
<p>Aine to contact Cormac MacDonnell regarding European week of sport questions.</p>	<p><b>Aine</b></p>
<p><b><u>AOB</u></b></p>	
<p>Finn received an email regarding sports injury conference. Anyone interested to contact Finn.</p>	
<p>A company contacted Finn regarding Membership cards for IOA. There was no interest in establishing a membership database at the moment.</p> <p>Finn asked that everyone ensure they have correct contact details for him.</p> <p>Finn is planning on running a courses on the promotion of orienteering. Perhaps January or February 2016</p> <p>Harold emailed the committee in advance of this meeting with his plans for a Major Events Conference to be held in the Autumn.</p> <p>Two mapping courses will be run this Autumn, one at a basic level in the midlands and one at intermediate level.</p>	
<p>Stuart to contact possible instructors for Intermediate Level course</p>	<p><b>Stuart</b></p>

<p>Blueskies have being paid, next step is to claim money from grant and to invoice the clubs who have received the Lidar data.</p> <p>Sarah has applied for online banking for IOA account. The Fexco authorised signatures have been updated and are now Sarah, Darren and Mike.</p> <p>Andrew asked that a discussion on e-payments be included in the Major event conference.</p> <p>Next meeting is scheduled for Monday Sept 14<sup>th</sup> .</p> <p>Meeting finish at 20.57</p> <p>Good luck to Darren in WOC</p>	<p><b>AJ</b></p> <p><b>HW</b></p> <p><b>All</b></p>

