

# MINUTES OF IOA MEETING, MONDAY 8<sup>TH</sup> JUNE 2015

## **Attendees:**

Finn van Gelderen (Communications Officer),

Eoin Browne (Director of Orienteering Education)

Darren Burke (High Performance)

Fergal Buckley (Fixtures Secretary),

Sarah Ní Ruairc (Treasurer and meeting chairperson)

Andrew Cox (Development Officer),

Mike Long (Junior Representative),

Aine Joyce (Minute Secretary)

## **Apologies:**

Harold White (Technical Standards),

Stuart Scott (Mapping Registrar)

## Agenda

1. Minutes of previous meeting
2. Matters arising
3. Officer Reports
4. constitution changes approval
5. Code of conduct for Map Sharing
6. European Week of Sport
7. Decisions/Issues arisen since previous meeting
8. AOB

	<b>Actions</b>
The meeting began at 20.01	
The Minutes of the 15 <sup>th</sup> April 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>OFFICER UPDATES</u></b>	
<b>High Performance – Darren Burke:</b> There will be a representative from Ireland taking part in the World MTBO Championships.	
<b>Juniors - Mike Long:</b> The task at this time of year is co-ordinating entries to international events. Also working on scheduling Training weekend for next year. A fundraising table quiz was held on the Shamrock O-Ringen weekend. The event was a success.	
<b>Orienteering Education – Eoin Browne:</b> The orienteering coaching course for army is postponed.  Question about the insurance provision for people helping on coaching courses.  <Finn joined>	<b>AJ, EB</b>

<b>Communications Officer – Finn van Gelderen:</b> No significant information to report.	
<b>Development - Andrew Cox:</b> No significant information to report.	
<b><u>CONSTITUTIONAL CHANGES:</u></b>	
Aine Joyce outlined how the motions passed at the AGM would be implemented in the constitution. The committee agreed that the proposed implementation was in the spirit of motion passed.	<b>AJ</b>
<b><u>EUROPEAN WEEK OF SPORT</u></b>	
Aine Joyce outlined this initiative from the Irish Sports Council. Aine will scan and circulate letter to committee  <Fergal joined>  Aine to email to all clubs about the initiative  The fixtures secretary offered free registration for Come and Try It events for that 3 wk period.  Aine to ring Cormac McDonnell in ISC for more details	<b>AJ</b>    <b>AJ</b>   <b>AJ</b>

<b><u>MID-YEAR REVIEW:</u></b>	
<p>Updates to be submitted by Officers by 10 July final date</p> <p>AJ to update Chairperson actions and to be reviewed by the committee.</p>	<p><b>Committee</b></p> <p><b>AJ</b></p>
<p><b>Lidar:</b> The first part of the Lidar has been purchased and is held by Pat Healy. The clubs concerned will be invoiced for their contribution.</p> <p>AJ will Send reminder email to clubs regarding the second part of the Lidar grant.</p>	<p><b>AJ</b></p> <p><b>AJ</b></p>
<b><u>MAP SHARING CODE OF CONDUCT</u></b>	
<p>A code of conduct for map sharing was discussed. Andrew, Eoin and Stuart will discuss and draft.</p>	<p><b>AC</b></p> <p><b>EB</b></p> <p><b>SS</b></p>
<b><u>AOB</u></b>	
<p>Finn raised the issue of changes to WOC. It was agreed that the committee should study and respond.</p> <p>Aine to put discussion on agenda for next meeting.</p> <p>Darren to get opinions from squad.</p> <p>Darren to send email to committee</p> <p>Date for next meeting was agreed; Monday 6<sup>th</sup> July 2015</p>	<p><b>Committee</b></p> <p><b>AJ</b></p> <p><b>DB</b></p> <p><b>DB</b></p> <p><b>Committee</b></p>

<p>Sarah will pass old paper copies of IOA accounts to Aine to scan and archive.</p> <p>-----</p>	<p><b>SNR</b> <b>AJ</b></p>
<p>Vacant Chair and Vice Chairperson positions: There has been no interest expressed in these positions to date.</p>	
<p>Aine to write to clubs and regional councils regarding these vacancies.</p> <p>-----</p>	<p><b>AJ</b></p>
<p>Andrew cox: Coillte – agenda for next meeting</p> <p>-----</p>	<p><b>AJ</b></p>
<p>Fergal : NWOC will hold the Irish middle distance 2015 championship as part NIOC in Oct 2015</p> <p>-----</p>	
<p>Fergal to email club to remind about fixtures</p>	<p><b>FB</b></p>
<p>Meeting finished at approximately 21.04</p>	