

MINUTES OF IOA TELE-MEETING, THURSDAY 9TH JUNE 2016

Attendees:

| | In attendance | Apologies |
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| Paul O'Sullivan-Hourihan (Chairperson) | x | |
| Fergal Buckley (Fixtures & Hon. Secretary) , | x | |
| Sarah Ní Ruairc (Treasurer), | x | |
| Andrew Cox (Development Officer), | x | |
| Stuart Scott (Mapping Registrar), | | x |
| Mike Long (Junior Representative) | x | |
| Darren Burke (High Performance), | | x |
| Eoin Browne (Director of Orienteering Education) | x | |
| Finn van Gelderen (Communications Officer), | x | |
| Harold White (Technical Standards) | | x |
| Aine Joyce (Minute Secretary) | x | |

Agenda

1. Minutes of previous

meeting <https://drive.google.com/open?id=0B3KCa1Aq4oagaVQ5QWljbVhrYkE>

Meeting on 10th May

<https://drive.google.com/drive/folders/0B3KCa1Aq4oageWE5MXFhZDBtaE0>

2. Matters arising
3. Recording of decisions made by email
4. European Week of Sport, 10th to 18th Sept
5. Activities over the summer
6. Child Protection Policy and Procedures,
7. Discussion on IOC2016 & plans for IOC2017.
8. Mid-year review.
9. IOA dormant fund a/c application
10. Insurance cover for international trips
11. Coillte update
12. Admin Assistant review (committee only)
13. A.O.B.

| | Actions |
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| <p>No matters arising from previous minutes, accepted.</p> <p>AJ to put minutes on the website</p> | AJ |
| <p>Recording of decisions made by email</p> <p>None to be noted</p> | |
| <p>European Week of Sport, 10th to 18th Sept</p> <p>NSC will hopefully be used during that week. Finn to do PR. Fergal to contact clubs to get events registered. IOA may offer free registration of events during that week.</p> | FVG FB |
| <p>Activities over the summer:</p> <p>Juniors: There are 2 major competitions and a Summer Tour in France. ML would like some good quality events in September. ML to identify locations and to contact clubs.</p> <p>The Chairperson expressed thanks to Sarah and team for the work in the Leinster 3 Day.</p> <p>There will be an additional Sprint Selection race on July 3rd for WOC.</p> <p>Eoin: There will be a week long course for DFO next week.</p> | ML |

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| <p>Child Protection Policy and Procedures:</p> <p>Garda vetting form has been sent out to committee. BFF and PO'S-H spoke last night, BFF would welcome comments from committee members.</p> <p>AJ updated committee based on conversation with BFF. The existing document has to be updated to reflect the changes in titles, it also has to include a section on Garda Vetting (who should be vetted and what offences do not affect IOA). The following will contribute to this document;</p> <p>AJ, Willie Fitzgerald, Andrew cox, ML, EB and BFF. Others are also welcome to contribute.</p> | <p>AJ</p> <p>BFF</p> <p>AC</p> <p>EB</p> <p>WF</p> <p>ML</p> |
| <p>Discussion on IOC2016 & plans for IOC2017:</p> <p>There is a plan for HW, PO'S-H, Jana Cox and Andrew Cox to meet to discuss this. IOC2018 team will also be included.</p> | |
| <p>Mid-year Review:</p> <p>Financial – SNR will submit accounts until end of May. Operation plans to be updated in next 10 days.</p> | <p>SNR</p> <p>All</p> |
| <p>IOA dormant fund a/c application:</p> <p>Eoin: A submission was made for resource development programme, this incl. mapping, materials, games materials. We won't know until late August if the application has been successful.</p> | |
| <p>Insurance cover for international trips:</p> <p>Juniors: Insurance to cover the consequences of an injury abroad and the attending adult needing to remain on.</p> | |

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| <p>FB: Standard travel insurance won't normally cover orienteering related injuries.</p> <p>EB: suggested to talk to other NGB's</p> <p>AJ sent email to ML with info requested for insurance quote.</p> <p>PO'S-H: ML to tell John O that it has been discussed.</p> <p>AJ/SNR to contact IMRA to or athletics Ireland</p> <p>Also include seniors for the moment.</p> | <p>AJ</p> <p>ML</p> |
| <p>Coillte update:</p> <p>FVG: Coillte are proposing a cost of 4000 euro for an annual license for IOA, based on an average of 45 events per year. They propose that the IOA would pay at the start of each year. Coillte is going through a lot of changes. A lot of our contacts may change. Based on 50 events it would be 80 euro per event. There would be an online registration system.</p> <p>PO'S-H: Mountain Bike events should be included,</p> <p>FVG: Coillte would give us an indication at the start of the year of where they would be felling. Coillte want to know at the start of the year what areas would be used for events.</p> <p>FB: We have to come up with a way to collect the money from the clubs. Either through event registration or affiliation or a combination of both but not charging clubs directly for 80 euro per Coillte events.</p> <p>PO'S-H: No refund option if we use less than 45 locations per year.</p> | |

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| <p>Up to 80 events per year are allowable. This may encourage clubs to use more Coillte locations.</p> <p>SNR may ask IMRA about their experience with Coillte.</p> <p>We are not yet in a position to implement these changes yet.</p> <p>There may be a time-lapse between taking in money from clubs to pay Coillte and IOA paying Coillte, IOA may have to fund the deficit.</p> | |
| <p>Admin Assistant review (committee only):</p> | |
| <p>A.O.B.</p> <p>Next meeting in august. None in July.</p> <p>No AOB.</p> <p>Meeting ended at 21.27</p> | |