

# Minutes of IOA meeting, 15<sup>th</sup> April 2013

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**Attendees:**, Sarah Ní Ruairc (Treasurer), Mary O'Connell (Chairperson), Darren Burke (High Performance), Mike Long (Junior Affairs), Fergal Buckley (Fixtures Secretary), Brian Power (Mapping Registrar), Harold White (Technical Standards), Ed Niland (Orienteering Education).

**Minute Secretary:** Aine Joyce

**Apologies:** Finn van Gelderen (Communications Officer), Andrew Cox (Development Officer)

## Agenda

1. Minutes of last meeting,
  2. Matters arising from previous minutes (brief)
  3. Brief report from each officer
  4. IOA AGM
  5. IOA Awards
  6. AOB
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The Minutes of the last meeting were approved.

*Mike Long (Junior Affairs Officer) joined the call.*

## Matters arising from Minutes of last meeting

Chairperson reminder the committee members to 'like' the IOA Facebook page.

## Junior Affairs Report:

The last of Junior Training weekends is now completed and the Sprint Fundraiser is also completed. The Junior Squad went to JK. The focus is now on JWOC and EYOC. There is a concern that less NI juniors are taking part. Mike will work on communication with NI juniors.

*Ed Niland (Orienteering Education) joined the call.*

## High Performance Report:

Preliminary entry for WOC is completed.

The Squad will attend 'Eurometing' in Scotland, there is a team of 8 men and 3 women, this includes some older juniors.

The WOC team selected will be announced around 17th May.

### **Treasurer's Report:**

Grant received from ISC of €45350. This is less than last year. Audited accounts should be ready for AGM. The IOA will have deficit in 2012. Expenditure on new Trophies and '10 elements' film account for a significant part of this deficit. A form has been introduced for Tutors to use for coaching course.

Action: Sarah - this form to be sent to Ed.

### **Orienteering Education:**

Currently working with Cork sport partnership on teacher training. CSOA will give the course. This training programme may reach 30 schools.

Also working with limerick sports partnerships.

### **Technical Standards Report:**

The Guidelines have been published for Middle and Relay events. Map Registration proposals were also published on the website and posted to each club.

It is expected that approval of map proposals will occur shortly after AGM.

Event Registration proposals will be circulated to the committee next week

A Planning course took place in Midleton, Co. Cork, the numbers attending were low but it was worthwhile.

### **Mapping Report:**

Map registration and Event registration will be linked. Brian gave a summary to committee of how the Map registration process is expected to work. There will be a Map Appeals Board, some areas will be dealt with urgently.

### **Fixtures Secretary:**

New fixtures rules and guidelines should be with committee soon. Clubs will have to give valid map registration number when they register an event.

### **Chairperson's Report:**

A letter from Cork Orienteering club was recently. A reply is being drafted.

### **AGM:**

A brief report from each officer is needed, 2-3 minutes in length.

Reports should be emailed to the Admin Assistant 1 week before AGM, they will be put on the website. Finn is hoping to have '10 elements' draft to show at the AGM.

## **Awards:**

AJ to organise a vote to pick Spirit of Orienteering Award recipient.

AJ will put reminder for nominations for Silva Trophy, Silva Award and Mactire Award on website.

Performances Excellence awards: 4 medals this year.

Names for new trophies: Mary's suggestion. "Lynam" trophy and "Lee-O" trophy for the new Junior Trophies. These new names were accepted by the committee.

Food at AGM: ask people attending if they want food, main course dessert also. Vegetarian lasagne to be one of the options.

AJ to hire projector and screen

## **AOB:**

None

Meeting finished at 21.03