

# Minutes of Teleconference on Tuesday, 1<sup>st</sup> November 2011

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**Attendees: Brendan O'Brien, Aine Joyce, Brian Power, Fergal Buckley, Sarah Ní Ruairc, Ruth Lynam, Finn van Gelderen, , Ivan Millar**

**Apologies from Andrew Cox, Ed Niland, Harold White,**

Agenda: Grant submission to Irish Sports Council

Aine is still waiting for operational plans to be submitted from Coaching, Development, Technical and Mapping. Brendan will send a reminder.

Mapping: It was agreed that the €20k investment in Lidar last year will be sufficient for 2012 also. The budget for mapping will then be €2k, this will cover training seminar but there won't be mapping grants to clubs.

It was agreed that the IOA's investment from reserves to its expenditure in 2012 will be shown under Income as 'IOA Investment'. There will be an explanation of this to the ISC. This will include the amounts for Comms, HP and the Lee O bequest for trophies.

There was a discussion about how the budget would be allocated. It was agreed that the same percentages as last year's budget would be used, taking into account fixed expenditure and the net amount for HP and Juniors. Sarah will distribute these figures tonight and each plan will be adjusted if necessary and returned by Thursday.

Aine will schedule another telemeeting once the grant application is submitted.

