

# Minutes of Teleconference on 24<sup>th</sup> Oct 2012 at 8pm

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**Attendees:**, Sarah Ní Ruairc, Mary O'Connell, Darren Burke, Finn van Gelderen, Mike Long, Harold White, Aine Joyce, Ed Niland, Fergal Buckley

**Apologies:** Andrew Cox, Brian Power,

## **Agenda**

1. Grant Application
2. AOB

Mary has been worked on updating the strategic plan. The plan focuses on increasing orienteering participation and getting beginners to repeat the experience.

The committee agreed on this focus, Mary will email a one page summary to the committee later and she invited the committee to email comments.

## **Operation plans:**

All to read latest op plans files sent. Still awaiting plans from coaching and development.

Sarah will use 2012 budget figures in the 2013 submission. Operation plans can then be adjusted accordingly.

## **Budgets:**

The latest budget distributed from Sarah included details from Juniors, HP and Technical. She will include the latest figures from Comms and Mapping, and then distribute the updated budget.

## **Communications update:**

The Communications officer is hoping to film Thierry's presentation. He is also talking to Base Camp about Sponsorship.

## **Juniors Update:**

Regarding Ruth's stolen computer; there is still an outstanding balance to cover the cost of a new computer. Mike would like to cover this from junior budget, the committee agreed with this decision.

At the JHI some Irish Juniors were invited to attend a coaching session in the UK. The cost of this is about 75 pounds each. Mike asked the committee their opinion on supporting this initiative

financially. The Chairperson suggested that this support may be given by part payment of the Junior grant in advance.

The Junior officer is also looking at how to redistribute funding in squad

Call ended at 20.39