

# Minutes of IOA Executive TeleMeeting, Feb 28<sup>th</sup> 2011

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**Attendees:** Brendan O'Brien, Finn van Gelderen, Aine Joyce, Brian Power, Fergal Buckley, Harold White, Ed Niland, Sara Ní Ruairc, Ruth Lynam, Ivan Millar. Apologies from Andrew Cox.

## **Budget:**

Brendan O'Brien proposed that the budgets of each area be adjusted according to the average spend over last 2 years.

The mapping budget resulting from this calculation can be reallocated as seen necessary.

There is a need for a small amount of mapping budget to cover OCAD training courses in autumn 2011. Mapping also includes development; Sarah will separate out these areas.

Within the 'Technical' area €2k is necessary for subvention for major events.

There will be no finance available to provide catering for the AGM. It will have to be self financing.

The Junior Representative suggested that this 'across the board' cutting was not fair to all areas. It was also pointed out that the current IOA committee is very active and perhaps the IOA Reserves should be available.

A majority of the committee voted to look at this option.

An agreement was reached for officers to submit proposals for strategic spending. Proposals due March 11<sup>th</sup> 2011.