

# Minutes of Teleconference on 5<sup>th</sup> June 2012 at 8pm

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**Attendees:** Aine Joyce, Sarah Ní Ruairc, Brian Power, Finn van Gelderen, Fergal Buckley, Mike Long, , Harold White, Andrew Cox, Mary O'Connell

**Apologies:** Darren Burke, Ed Niland

## **Agenda**

1. Review (brief) from each committee member
2. Mid Year Review
2. Face to face meeting
3. AOB

Brian Power thanked the incoming Chairperson, Mary O'Connell for taking on the job.

Mary asked each Committee Member to give a brief update.

### **Treasurer (Sarah ni Ruairc):**

The main task is the MYR.

Also working on drafting a policy document for discussion on the subject of payment of travel expenses on committee.

Other tasks are to add Mary to bank account and Fexco system and to give Mary access to accounts on Google Docs.

Cash position is good.

### **Juniors (Mike Long):**

Continuing Ruth's plan.

Aine to send Provisional leinster fixtures list to mike.

Looking at doing a Training weekend in Munster in conjunction with the Munster Champs.

*Added by email after meeting ended: Ruth Lynam, Greg McCann and Darren Burke have agreed to be selectors for the next period. Simon Reeve automatically is a selector as he looks after JHI.*

**Fixtures (Fergal Buckley):**

An ongoing problem with club not registering all events with the IOA. Fergal will forward correspondence to chairperson.

**Mapping (Brian Power):**

Map register in unsatisfactory position so have asked clubs to inform us as part of affiliation of all completed maps. The aim is to rebuild map register. There may be areas which are claimed by more than one club and also the question of how to handle dormant areas. May look at re-registering every 5 years. The system of mapping grant has not happened in last 2 years, replaced by the provision of LIDAR data. Need to do OCAD training in autumn. There is also a IOF mapping conference – may go to it.

**Comms(Finn van Gelderen):**

Ten elements of O, starting story board, expect to shoot in June, delivery end of year.

WOC: new gear for senior and junior squads. Buy out of comms, budget.

3roc has summer series in Phoenix Park, looking at advertising the event in national media and /or Outsider.

Looking at hire of edit suite for schools orienteering and 10 elements film.

Also looking at doing a Bumper sticker.

**Technical (Harold White):**

Working on draft relay guideline, middle distance guideline.

Also working on the subvention payments to BOC and WEGO.

Have already discussed IOC2013with Frank Ryan of WEGO.

Looking at doing a organisers/planners course in autumn.

**Development (Andrew Cox):**

IOSG have met and the minutes will be available shortly.

**Mid Year Review for Irish Sports Council:**

The deadline is in late July but will aim to have it completed early, hopefully at the end of June.

AJ to give excel sheets of the submitted Operations Plans to each committee member, to be returned by 22<sup>rd</sup> June. AJ will collate the plans. AJ to pass along to Treasurer so that budget can be updated.

Meeting will be scheduled for July 2<sup>nd</sup> to 6th.

**Face to face meeting:**

There was general agreement that there will be a Face to face meeting at the Leinster Champs on September 30<sup>th</sup>. AJ will set up a Doodle Poll to find suitable time. Agenda will include updating the IOA Strategic Plan.

Meeting ended at 20: 58