

MINUTES OF IOA MEETING, MONDAY 16TH SEPTEMBER 2013

Attendees:

**Sarah Ní Ruairc (Treasurer),
Mary O'Connell (Chairperson),
Brian Power (Mapping Registrar),
Harold White (Technical Standards),
Darren Burke (High Performance),
Mike Long (Junior Representative),**

Minute Secretary: Aine Joyce

Apologies:

**Andrew Cox (Development Officer),
Fergal Buckley (Fixtures Secretary),
Ed Niland (Orienteering Education).
Finn van Gelderen (Communications Officer),**

AGENDA

1. Minutes of last meeting,
2. Matters arising from previous minutes (brief)
3. Event Registration changes
4. Grant Application
5. Meet & Greet event in October
6. Forum update
7. Car Pooling system
8. Permanent Controls
9. Officer Updates
10. New Mapping Officer, Chris Slattery
11. AOB

The Minutes of the 20th June 2013 meeting were circulated by email. They were approved by the meeting.

Matters arising

A copy of the new mapping rules and accompanying letters have been issued to the clubs and community.

Officer updates

Junior Affairs Officer:

The Junior Squad just took part in the JHI, unfortunately they lost to Wales.

High Performance:

Currently looking forward to WOC2014 and looking for accommodation.

Have budgeted to take part in next year's World University Championships.

Treasurer:

All is correct with accounts. As Brian Power is stepping down from IOA committee, Mike Long is to replace Brian as a signatory on Fexco and bank account

Technical Controller:

Mapping rules were published.

Map Registrations from GEN and 3roc received to date.

The Rules of Competition are being combined into one document. This will be published on the website.

A Controllers course will be Nov 16th near Curragh. Awaiting confirmation by speaker.

Mapping:

Brian Power is stepping down from the IOA committee. Chris Slattery of Fingal has expressed an interest in taking over as Mapping Registrar.

Chris Slattery was proposed by Chairperson and seconded by Treasurer.

Co-opting of Chris is approved.

Mapping handover meeting is on September 30th 2013.

Grant application

The ISC grant application is earlier this year. Outstanding Operation Plans and Year End updates are sought.

AJ to forward to Sarah all operation plans submitted

Harold asked that the subvention to Irish champs increase from 1000 to 1500. This was agreed.

It was noted that a club may apply for separate funding for championships if necessary.

Chairperson

There is a Meet and greet event between NGB and Schools/Communities in South West Dublin.

Forum:

There are problems with the forum at the moment; this has nothing to do with new website. It will be resolved with new solution.

Car pooling

Stuart Scott has suggested a car pool system for orienteering. It was agreed that this was worth considering.

AJ and MOC to organise poll

First Aid course

AJ to get costs and dates

Child Protection

AJ to put details of courses on website.

AJ to look around for junior officer course for Mike Long

Competition rules

Harold summarised the new competition rules for the meeting.

The feedback from the community included comments that the registration periods were too long.

Harold noted that the appendices to the Rules of Competition contains procedural guidelines.

AJ to ask insurance company about coverage for squad training events

There is a requirement that results be uploaded to the IOA website.

Approval of rules was deferred until questions regarding Results Uploading can be answered.

Meeting ended at 21.29

Actions:

- , AJ to look around for junior officer course, 4
- AJ and MOC to organise poll on Car Pooling, 4
- AJ to ask insurance company about coverage for squad training events, 5
- AJ to forward to sarah op plans, 3
- AJ to get costs and dates for First Aid course, 4
- AJ to get costs and dates for First Aid Course, 4
- AJ to put details of code of Ethics courses on website., 4