

Minutes of Teleconference Meeting of IOA committee on 27th March 2019

Time: 8.00pm

Attendees:

	In attendance	Apologies
Mary O’Connell (Chairperson)	x	
Sarah Ní Ruairc (Treasurer),	x	
Andrew Cox (Development Officer),	x	
Stuart Scott (Mapping Registrar),		x
Darren Burke (High Performance),	x	
Eoin Browne (Director of Orienteering Education)	x	
Aine Joyce (Minute Secretary)	x	
Debi Whelan (PRO)		x
Paul O’Sullivan-Hourihan (Controller of Technical Standards)	x	
John McCullough (Vice Chairperson)	x	
Fergal Buckley (Fixtures and Hon Sec)	x	
Ciaran Donaghy (National Childrens Officer)	x	

Actions

: Fergal to follow up with website group and online registration group 3

Aj to check 247meeting phone numbers 3

AJ to email clubs about nominations for the Mac Tire Award. 5

AJ to get WIS participation figures and talk to Martin F about statistics on Planners, Controllers and Organisers..... 4

AJ to put approved minutes on the Website 3

AJ to send out doodle poll to identify best dates around the 24th April for next meeting. 5

AJ to set date for RTGO Review meeting 4

Committee to email to POSH by 7th April 2019 about the rule changes 4

Darren to check for names of Senior and Juniors who are eligible for Performance Excellence Awards this year 5

Final meeting of Governance sub-committee before the AGM..... 4

MOC asked for comments on the Extra Funding proposals by email 3

Officer AGM reports to be submitted by April 26th 5

Sarah will send the revised budget to sport Ireland. 3

SNR exploring free gSuite options 3

Travel insurance to be followed up 2

WIS funding ideas to be emailed by 4th April - copy committee on email 4

Agenda:

- Minutes of Previous Meeting
- Matters arising
- Recording of decisions made by email
- Plan for Sport Ireland funding
- Officer Updates - matters arising from reports
- Governance updates
- Rules changes to R8-11
- A.O.B.

The meeting was opened by Mary O'Connell.

Matters Arising from previous Minutes:*Action items from previous meeting:*

Agenda for the next meeting.: AJ	Completed
AJ to contact Laurence Quinn re NSC map	Completed
AJ to put approved minutes on website.	Completed
AJ will give list of clubs Comms officer to Debbie	Completed
Car Stickers	discussing payment options with supplier
Junior Travel Insurance – MOC and SNR to discuss	MOC and SNR discussed this; further discussion continued and a number of options were noted; including; requiring those travelling to have their own insurance, covering leaders expenses if incident, which trips should be covered, euro health card. MO'C summarised the need to identify obligations and look at options available. Action: Travel insurance to be followed up
Orienteering here Today banners – more of these were requested. DB to organise.	No update
Other Insurance	AJ will work on Insurance in May, including travel insurance
gSuite for free	Stuart has done some investigation on this topic. SNR will continue to explore

	Action: SNR exploring free gSuite options
NORD group membership	John awaiting reply
Support for small clubs – any progress on courses ie mapping etc. could give them a subvention to encourage them to travel to the course.	

AJ to check 247meetin phone numbers

The minutes of the previous meeting were approved

AJ to put approved minutes on the Website

Extra Funding proposals

MOC summarised the recent meeting with Sport Ireland and the proposals discussed. As per email sent out last week. MOC asked for comments on the Extra Funding proposals by email.

Matters arising from Officer Reports

Officer reports were submitted in advance of the meeting.

Darren answered a question about financial support for attending World Cup events.

<Eoin joined>

Budget:

Sarah prepared a revised budget to include the extra funding. This extra funding has been ring fenced and is under “Development”. The original development budget is now called “Schools and POC’s”. €5000 of IOA reserves will also be contributed to the project.

Sarah will send the revised budget to sport Ireland.

Website and Fixtures:

MO’C asked Fergal about event registration. Awaiting response from Gavan D.

Action: Fergal to follow up with website group and online registration group.

Gavan D to join the website group.

Website group is Laura C, Martin, Fergal, Debbie and Gavan D.

Juniors:

MO'C updated the committee on the Junior Time trial. It was a successful event. It was noted that there is a need for more events to increase group cohesiveness.

Governance:

MO'C asked about the status of the IOA Governance project. Fergal and John gave updates. Some policy documents to be finalised. There is a need for a final meeting. Will be available to be circulated at the AGM.

Action: Final meeting of Governance sub-committee before the AGM.

Rule Changes:

MO'C circulated an email with comments about the rule changes before the meeting.

There was a discussion about some aspects of the changes.

PO'S-H explained that these rule changes were based on IOF rules and were introduced to be consistent with the IOF rules.

Paul would like to maintain the integrity of the IOF rules while taking into account the Irish Orienteering environment.

Paul wants observations and input on these rules. And then he will send out revised rules.

Action: Committee to email to POSH by 7th April 2019 about the rule changes.

AOB:

Review of RTGO project –

Action: AJ to set date for RTGO Review meeting

Women in Sport Funding: ideas: This funding opportunity was discussed and some ideas were mentioned, including those emailed by Debbie W. .

Action: WIS funding ideas to be emailed by 4th April.

There was a discussion about statistics on the number of women participating regularly and the number of women who plan, control and organise events.

Action: AJ to get WIS participation figures and talk to Martin F about statistics on Planners, Controllers and Organisers.

AGM:

Action: Officer AGM reports to be submitted by April 26th

Spirit of O: One nomination was received from JMcC.

Darren to check for names of Senior and Juniors who are eligible for Performance Excellence Awards this year.

AJ to email clubs about nominations for the Mac Tire Award.

Next Meeting:

Preliminary date of April 24th for Teleconference at 8pm.

AJ to send out doodle poll to identify best dates around the 24th April for next meeting.

Meeting ended at 21.14