

Minutes TeleMeeting of IOA committee on 17th Feb 2020

Time: 8.300pm

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 Children's Officer)	x	
Colleen Robinson (Director of Junior Representative Orienteering)	x	

Agenda:

- **Minutes of Previous Meeting**
- **Matters arising**
- **Recording of decisions made by email**
- **Officer Updates - matters arising from reports**
- **Governance updates**
- **Rules changes to R8-11 (for next meeting that POSH can attend)**
- **A.O.B.**

Actions from Meeting

1. AJ and CD to talk about Child Protection actions from last meeting
2. Committee is asked to read the job descriptions of non-executive positions
3. AJ to include IOC discussion on agenda for AGM
4. AJ to put approved minutes on website
5. POSH to create sub-group of 2-3 others to discuss IOC2021
6. AC to consult POSH regarding age classification for 2019 Munster champs
7. AJ liaise re scheduling of AGM

Matters Arising from previous meeting:

Clubforce is in place. CR has asked those on current dist. list to register. She will post a request for others to join regularly.

Event reg: Gavan up to speed by martin. Working on first draft of web form for Event reg form

SIAC cards: cost of rental versus cost of purchase means it is not worth buying at moment just rent when needed

Governance: Meeting held recently. IOA committee needs to look at job descriptions of non-exec positions. Behaviour and Ethics document must be signed each year. The committee is asked to read the job descriptions of non-executive positions before next meeting.

IOC into the future: POSH has drafted a list of questions to be addressed. It was agreed this was to be put it on the agenda for AGM, for discussion not a decision. There is also a need to involve NIOA in this discussion. AJ to put on AGM Agenda.

Rules waiting for Approval: Still to be done.

Mapping Register: SS has had feedback and new map registrations from clubs.

Previous minutes

Minutes were approved by the committee.

Action: AJ to put approved minutes on website

Officer reports:

Chairperson – Mary O’Connell

Below is the report submitted in advance of the meeting. She updated the meeting on discussions with Dublin City LSP and the continuing Development work by AH and EY. She also outlined the progress on Women in Sport initiative and Humphry Murphys report.

Treasurer:

Report submitted beforehand. Sarah gave an outline of the IOA’s finances to the committee. She also spoke about the new cloud accounting package the IOA will begin using this year.

Communications Officer/Debbie Whelan

DB can't make meeting, but is working on IOC

Vice Chairperson – John McCullough

Emailed report in advance. In summary, Governance documents have been agreed and circulated. John attended a number of meeting on behalf of the IOA, these included, the grant announcement, Get Ireland Walking conference and Dublin City Sports Partnership meetings.

National Childrens Officer / Ciaran Donaghy

See report below which was submitted in advance. In summary, Ciaran is working on the Safeguarding Audit and working with clubs on Risk Assessment and Child Safeguarding Statement.

Fixtures – Fergal Buckley

Fixtures: nothing extra over updates on last minutes

Director of Junior Representative Orienteering.

Juniors: Time trial underway. Also EYOC training camp happening just after JK.

Not possible to attend JWOC Training camp this year.

Mapping – Stuart Scott

Mapping: Operation Plan updated, nothing to add presently.

Development Report

Schools championships are happening around the country in the coming weeks. Met with Carlow LSP and POC up and running in Carlow Town Park. Continual communication with LSP is the most productive.

Education and Coaching – Eoin Browne

A report was submitted in advance of the meeting, in summary, Eoin updated the committee on the RTGO Schedule of courses and events and on Instructor courses. He also outlined his discussions with Parkrun.

Will postpone instructor training course this weekend.

Op plan is updated.

Technical – Paul O’Sullivan- Hourihan

Updated op plan.

IOC2020: Good progress re planning and controlling. Controllers are assigned, will need application forms from Controllers’ clubs to be ratified as senior certified controllers.

The presentations relating to the Major events conference are now on website

IOC 2021: scheduled for Connaught. WEGO are willing to undertake IOC2021. Preliminary locations have been identified for all 4 days. Subgroup to continue discussion: POSH and 2-3 others.

AOB:

Humphrey Murphy report: MOC will circulate his report.

Leinster 2 day: not likely to be going ahead.

AGM: AJ to liaise with Donal

Munster champs: 2019 Munster champs will occur in 2020 in Waterford. AC to consult POSH regarding age classification to be used.

Affiliation forms sent out to clubs.

Meeting ended:

Finished 21.40