

## **British Orienteering Federation**

### **INTERNATIONAL COMMITTEE**

- 04/14      **Present:**** Mark Saunders (Chair), Derek Allison (Programme Director), Jason Inman (Junior Coaches), Dave Peel (Senior Coach), Dave Harrison (Senior Selector), Jon Duncan (Athlete Rep'), Dave Rollins, Cerys Manning (substitute Junior Athlete Representative), Chris Poole (Junior Coach), Jon Musgrave (Coach) & Hilary Bloor (Programme Manager)
- David May was present for items 04/25 & 04/27
- 04/15      **Apologies for Absence.**** Mhairi Mackenzie (Junior Athlete Representative) & Robin Field BOF Vice Chairman)
- 04/16      **Minutes of the Meeting held on May 22nd 2004****
- These were approved.
- 04/17      **Matters arising not on the agenda****
- Corresponding members had been requested but the response was poor with only three Associations (SCOA, SWOA and SOA) offering representatives.
- Mark had attended both meetings of the BOF Development committee on behalf of the International Committee.
- BOF Strategic and Operational plans, item 'e' on the comments and observations now includes a reference to the ECSG and JCSG.
- 04/18      **International Committee Composition, Communication and Responsibilities.****
- Staff representatives and the International event hosting representative need to be added to this document.
- It was noted that marketing/promoting the sport was in the operational plan actions but not on the remit of the committee, this contradiction needed tidying. **Action MS/RF**
- 04/19      **Appeal against selection.****
- Only one action regarding the appeal remained; Mark tabled the appeals procedures document. Some suggested changes were made. Mark to revise and redistribute to the committee.
- Action MS**
- Derek had contacted UKSC for advice on the possibility of an appeal against an appeal. In most NGB's the appeals panel were the final arbiters; this to be included in the appeal's document.
- Action MS**
- 04/20      **Funding for 2005 onwards****
- A meeting with UKSC to discuss the future funding of both the World Class Performance Programme and the Federation's exchequer funding was to take place on 15th December. Currently UKSC funding is to 31st May and SE funding to 31st March

although SE have an outline budget for the next 4 years at current levels.

It was agreed that in the event of cuts, Dave Harrison and Mark Saunders would be involved in making decisions involving staffing levels.

PMN At the meeting UKSC agreed to continue funding at current levels for one year during which time future Performance and BOF Exchequer funding possibilities would be discussed with the Home Country Sports Councils.

**04/21 International and Tour manual**

No progress had been made on this. Consideration should be made for it to be made a higher priority. **Action DA**

**04/22 Squad Lake District Training Centre.**

It was reported that following the athlete's lack of support a further possibility of a potential training centre had been identified. No action would be taken on this until the level of support from the athletes was identified. Jon Duncan to gauge the level of interest.

**Action JD**

**04/23 WADA Policy and Implementation Mechanism**

The WADA out of competition testing protocol had been introduced using the 04 Performance Group as a base. There were contradictions with regards the IOF and UKSC rules. It was hoped that the IOF would accept the UKSC mechanism and that it could be used from 1/04/05 for all the Senior Squad athletes. UKSC are to role out their protocol and deliver a presentation about its use at the February weekend. **Action RF**

**04/24 IOF Elite Events proposals, World Cup 2005**

Special rules had been proposed to cover the 2005 World Cups; Dave Peel was asked to comment on any concerns.

**Action DP**

**04/25 BOF future International Event hosting strategy**

David May has agreed to take on the International event hosting role. It is thought that this would involve attending some International meetings but not all. His responsibility would be to 'lead' the Federation's International hosting strategy.

David was asked to review the current BOF strategy in the light of Association offers to host, UK Sport's Strategy document and the IOF Awarding process. **Action DM/RF**

David was also asked to review the possibility of the inclusion of orienteering in the Commonwealth Games. Sue Harvey and Robin Field may be able to advise on previous actions.

**Action DM**

**04/26 BOF 2005 medal targets.**

It was agreed that Dave Peel would incorporate an athlete discussion at a future domestic weekend to establish 2005 results

targets.

**Action DP**

**04/27 Any Other Business**

**04/28 Date of next meeting**

It was agreed to hold the next meeting during the BEOC Sprint and Middle weekend, probably the evening of 9th April.