## International Rogaining Federation Inc. Roles and Responsibilities – IRF Executive October 2012

Motion (14/10) to change the IRF Constitution was passed (30/10); this relates to the structure of the IRF Executive. Voting was unanimous in favour of the motion (14 voting Councillors and 5 Observers voted in favour. One person chose not to vote). The new constitution will come into operation on 1st January, 2013.

Once these Constitution changes are ratified, there will be additional positions in the IRF leadership being an Executive of President, Vice President, Secretary and Treasurer; and the Administrative Managers of Promotion/Development Manager, World Championships Manager, Technical Manager, and VRA International Liaison Manager. It is not too early to think about who and how these positions might be filled.

10WRC Survey sent to all entrants (RP), the results of the survey will be compiled by Rick Emerson (Co-ordinator 2014WRC), Sergey Yaschenko (Co-ordinator 2013WRC) and Bob Reddick. Rod Phillips will pass participant comments to this sub-committee; they will liaise with Jan Tojnar of 10WRC as necessary.

11WRC 2013 Russia (26-27 July 2013 Pskov). Arrangements between IRF and 11WRC organisers have commenced (Alan Mansfield, Sergey Yaschenko), <u>http://wrc2013.com/</u>, 10 Euro for the IRF levy; Konstantin Volodin has been approved as the course vetter.

12WRC 2014 USA (16-17 August 2014 Black Hills, South Dakota USA). Arrangements between IRF and 12WRC organisers are underway with a major tele-conference in October on some of the core areas of international rogaining championships (Barb Bryant, Alan Mansfield, Peg Davis, Rick Emerson, Neil Phillips); US\$15 IRF levy.

From 12WRC Co-ordinator Rick Emerson: "The Black Hills have numerous lodging opportunities ranging from campgrounds to luxury alpine homes. The best folks with all the lodging information may be Black Hills, Badlands & Lakes. They are a member organisation promoting tourism in western South Dakota. Their site is blackhillsbadlands.com, you can email info@blackhillsbadlands.com, or call 1-605.355.3600. Mention proximity and access to Custer Crossing and the Roubaix Lake area if you want to stay close to the rogaine. Actually, nothing is very far, as Deadwood is 25km north, Hill City is 45km south, and Rapid City is 50km southeast."

13WRC 2015: Voting on the motion (14/10 notice, 18/10 vote open, 28/10 vote closed) "Should the IRF hold a WRC in 2015 if a suitable application is received?" is now finished (30/10). The motion was passed 10 votes to 8. Observers who voted were in favour 3 votes to 1.

13WRC 2015: the Executive has decided to focus on a number of issues raised during the last two months related to the quality of WRCs and especially of 13WRC. It plans to address the capability of the IRF Council and Executive to properly manage each WRC within the new Executive structure and with more regular WRCs. It is anticipated that the call for expressions of interest to run 13WRC in 2015 will be in early 2013.

New Zealand Rogaining Championships: <u>http://www.rogaine.org.nz/nzchamps2012/</u> 24-25 November 2012.

Poland Trail of Fallen Leaves rogaine: new date of 24-25 November 2012, Krzysztof Lucima szlakiem17@pttk.strzelin.pl

10ERC 2013 Spain (26-27 January 2013) co-ordinator Felip Gili. La Llacuna http://www.thewildboar.org. 5 Euro IRF levy. Rogaine Israel Spring 2013 – Southern

Israel Judean Hills rogaine will be held on March 22-23, 2013 with 5, 8, 12 and 16-hour duration, plus 7-hour MTBO event. http://israelorienteering.org/rogaine-spring-2013-southern-judean-hills/ and http://israelorienteering.org/rogaine/

Italy first rogaine on 13-14 October 2012: www.rogaining.it

10WRC Czech results http://www.rogaining.cz/wrc2012/files/r\_results\_wrc.pdf

2012 European rogaining calendar: http://www.rogain.ee/en/events/

IRF Meeting at World Rogaining Championships: the meeting was held immediately before the World Rogaining Championships, and minutes have been published in IRF Newsletter #190.

#### Sub-committees

**Rogaining checkpoint markers and description clues:** This sub-committee (David Baldwin, Bob Reddick, Lauri Leppik) has identified that the WARA Course Setters & Vetters Manual can be adapted for IRF use. The sub-committee's next step is to send a notice to all IRF members and observers to ask that they copy, review, and pass to all event organisers this useful manual, and to strongly encourage its use. Feedback is still very welcome.

#### **Executive Structure sub-committee**

A subcommittee comprising Richard Robinson, Lauri Leppik and Neil Phillips has been reviewing the IRF Executive. The Constitution change has been approved, and the subcommittee is dissolved. Plans are underway as to how best to implement the changes.

#### **Finances sub-committee**

Background: see October R&R for sub-committee overview.

Membership: Rob Gardner (chair), Bob Reddick, Rebecca Shaw, Richard Robinson. Progress: the plan for the IRF banking arrangements were sent to Council (27/12) and

changes are being made so that Rebecca Shaw can be responsible for the banking. This requires implementation of the recent IRF Constitution change relating to signatories.

2012 revenue: invoices have been issues for IRF levies relating to 10WRC, 13NARC, 9ERC, and the ARA levy for 2011 and 2012.

2013 IRF Budget: a draft budget has been sent to Council (14/10), then amended taking into account some suggestions, and recirculated in preparation for voting (26/10).

## **VRA IRF Liaison Officer**

Discussions have continued to address the transfer of responsibilities to Rebecca Shaw relating to our merchandise, our Register of Members, Annual Return, and eventually day-to-day banking.

The rogaining merchandise is distributed through the IRF Council, and there are also local sales to rogainers at cost. Rogaining branded clothing is provided to IRF Council members and observers to enable those persons to suitably represent rogaining, to let them display the clothing so others might purchase these through the IRF or produce them locally, and to provide a style that can hopefully be repeated on other clothing so we develop a recognisable international rogaining brand.

- a) Softshell jackets with rogaining logo are available for sale AUD\$85. Many Council members have these already.
- b) Polarfleece jackets with rogaining logo are new and for sale AUD\$35. Upon request, Rebecca will send one jacket to each IRF Council member and observer (no charge) but you need to provide a size to Rebecca.
- c) Towels with rogaining logo available soon.
- d) Car stickers available upon request.
- e) Personalised postage stamps will be trialled shortly, as will small rogaining decal stickers. For all these items, contact Rebecca Shaw: shaw.rebecca@gmail.com.

The IRF Register of Members is being updated prior to hand-over to Rebecca. Annual Registration guidelines relating to Incorporation will be handed over before the end of the current year.

New laws affecting the incorporation status of the IRF will mean we need to consider the role of our public officer. The new rules are being assessed by Rebecca Shaw and Rob Gardner, and are available for any Council member upon request.

### **IRF** Membership sub-committee

Alan Holdaway (chair), Rod Phillips, Richard Robinson, Lauri Leppik, Jan Tojnar. Contact Alan Holdaway <u>holdaway@xtra.co.nz</u> for any new application or renewal.

# **IRF** Website

The IRF would welcome volunteer assistance to master, administer and edit the web site. It is an ongoing task that requires assistance either from within the Council or from others with a strong interest in rogaining. Leadership roles are open (web master, administrator, editor) as well as contributors for regions of the world to maintain their region's part of the calendar. Contact David Baldwin: <u>david.baldwin@bilbys.org</u>. Various documents are being converted to IRF Newsletter form for permanent record and for ease of access through the new website.

All annual Roles & Responsibilities Summaries since 2003 have been compiled for the website (NP).

IRF Newsletter #190 IRF Meeting at 10WRC (20/10)

Executive: Neil Phillips, Lauri Leppik, Alan Mansfield, Rod Phillips.

Neil Phillips

### If you are new:

Sub-committees in general: The IRF has several active and planned sub-committees to address major issues. The IRF Executive invites rogainers from outside the IRF Council to volunteer for these sub-committees, and where appropriate, the IRF Councillors should approach their associations to extend this invitation. Councillors are encouraged to participate in sub-committee proceedings by either having input at an early stage when the terms of reference are announced, or by contacting the sub-committee chair at any time but earlier rather than later.