International Rogaining Federation Inc. Roles and Responsibilities – IRF Executive August 2011

12WRC 2014 USA

The 12th World Rogaining Championships have been awarded to United States of America and will be held in the Black Hills of South Dakota.

11WRC 2013 Russia

A number of arrangements between IRF and 11WRC organisers need to follow (Alan Mansfield).

10WRC 2012 Czech Republic The IRF levy will be 9 Euros.

2012 European Rogaining Championships: 5-6 May 2012, Kaunas, Lithuania, 9ERC.

South American Championships 2011: postponed.

IRF Meetings at WRC

Suggestions are welcome regarding the nature and timing of the IRF meetings held before World Rogaining Championships. One possibility is a minimum half-day session with both a formal meeting and a workshop; Councillors would discuss issues regarding what is and is not working within their own jurisdictions, and within the sport. Such a meeting should have a structured agenda. The IRF meeting could be held one or two days before the WRC event. It would concluded by 5pm.

Sub-committees

Sub-committees in general: The IRF has several active and planned sub-committees to address major issues including World Rogaining Championships, IRF Membership, Rules of Rogaining, IRF Constitution and WRC entry criteria. 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. Early input is encouraged where Council members feel strongly or they have important input; early input may be better than major divergence from the sub-committee after that sub-committee has made its recommendations.

WRC Entry Criteria for 10WRC 2012 Czech Republic and beyond After more than a year of discussions, and with sub-committees looking at different subsections, the entry criteria for World Rogaining Championships are ready for voting. An early version of the motion was sent to Council (11/8), and feedback led to a revised version that was also sent to Council (16/8). Additional comments on the second version

have led to further amendments incorporated in a final version of the motion dated 29/8 (Rod Phillips, Alan Mansfield). The motion has subsequently been withdrawn (1/9).

Age criteria for sub-categories

- a) review the impacts of the current policy (Leppik)
- b) discuss and decide on the age limit for juniors (separate sub-committee).

Rogaining checkpoint markers and description clues: review (David Baldwin, Bob Reddick, Lauri Leppik): to report in September 2011. Terms of reference:

- to review the rules about the hanging of checkpoint markers,
- to invite input from the IRF Council and beyond, as the subcommittee sees fit,
- to consider whether these rules are being followed,
- to recommend any changes or measures thought to be appropriate to ensure high standards of checkpoint markers.

Re-examine the appropriateness of the current IRF Executive size and format: Executive to consider a draft proposal, then for presentation to Council, and potentially a constitutional vote. Consideration is being given to a three-year period on the Executive (four years currently) and introduction of a President-elect position. Sub-committee being developed here (Rod Phillips).

IRF Revenue: Define options on the calculation methods of membership fees, and open a discussion on IRF membership fees in the Council (Leppik). Discuss the calculation base for regional championship fees and introduce a NARC fee similar to ERC (Bryant, Leppik, others welcome). The WRC levy requires discussion and a sub-committee (Leppik). Longer term it will require a Constitution change as Appendix 2 (WRC levy) was not altered in March 2010 voting.

IRF membership sub-committee: Alan Holdaway (chair), Rod Phillips, Richard Robinson, Lauri Leppik, Jan Tojnar.

IRF Observers:

Gediminas Trimakas has been accepted as an IRF Observer representing Lithuania. Rebecca Shaw has been accepted as an IRF Observer, as the VRA-IRF Liaison Officer (11/8). Both votes were unanimous. Thank you for voting.

IRF Observers: Many IRF Observer positions are due for review before the end of 2011. Countries need to discuss their respective representation, and the IRF Executive is discussing the expectations of Observers. It is likely that Observers will be asked to play a leadership role in the updating of their country's Development Plan (Part D of Strategic Plan for Rogaining: Alan Mansfield to co-ordinate).

Community Engagement and Land Access: 9WRC example written by Grant Hunter published in IRF Newsletter #172. Land access remains a major issue globally, in different forms, in different areas.

Branding and promotion of rogaining: a transfer of the ordering and distribution of rogaining shirts and jackets to Rebecca Shaw is underway (Neil Phillips).

The IRF bank account had AUD\$10002.90 at 30 June 2011, with a number of expenses planned as per the budget.

IRF Newsletter#172 community and land access (1/8).

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

Neil Phillips

irf executive roles and responsibilities Aug 2011.doc