

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

12WRC 2014

The 12th World Rogaining Championships have been awarded to United State of America and will be held in the Black Hills of South Dakota. Two strong proposals came from USA groups; and the IRF Council, after much deliberation and questioning of each bid, voted 6:3 in favour of S Dakota (4/7). Thank you to both BHOC and CROC for all the work they did to produce two excellent applications.

11WRC 2013 Russia

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

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

South American Championships 2011: postponed due to relocation of the key organiser.

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, 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:

Decisions will be made progressively starting with entry guidelines for IRF Council, Rogaining Leaders, Elites and a General section. Message on decision process and need to vote (NP 1/6), and first pass entry components (NP 5/6).

1. IRF Councillors sent 4/6, accepted 8/6.
2. Entry criteria for Leaders sub-committee: Rod Phillips chair, Eduard Pukkonen, Bob Reddick, message 8/6, voting shortly.
3. Entry criteria for Elite sub-committee: Lauri Leppik chair, to follow.

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 August 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.

VRA-IRF Liaison role: The IRF has approached the Victorian Rogaining Association with the aim of establishing an officer within the VRA who manages the Victorian-based registration compliance and banking activities of the IRF. A draft proposal is with the IRF Executive (Neil Phillips).

IRF membership sub-committee: Rod Phillips, Alan Mansfield, Richard Robinson, Lauri Leppik, Jan Tojnar.

IRF voting procedures have been explained: "This is a reminder that voting by IRF councillors is not secret within Council. If any councillor wishes to see how councillors voted on any motion, the returning officer can arrange access to our SurveyMonkey site at the conclusion of the vote. During voting on any motion, access is restricted to the returning officer (25/7)." Alan Holdaway has offered to be returning officer for some forthcoming votes.

Development Plan (Part D of Strategic Plan for Rogaining): review and modify with each country (Mansfield to co-ordinate).

Web site and other online resources: Alan Mansfield to discuss with Lisa de Speville.

Community Engagement and Land Access: the 9WRC example led by Grant Hunter shows what can be done, and probably needs to be done, in future with our landholder communities. The 9WRC experience is compiled and will become a reference guide in an IRF Newsletter (G Hunter). Land access remains a major issue globally, in different forms, in different areas.

IRF Observers: clarification of the expectations of IRF Observers followed by review of the Observer positions for various countries (IRF Executive).

Branding and promotion of rogaining: further orders for rogaining shirts and jackets can be accepted (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#170 (28/7), #171 11&12WRCs (29/7).

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

Neil Phillips

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