

International Rogaining Federation Inc.
Roles and Responsibilities – Executive

Summary from updates as provided monthly

January 2010

Membership structure discussion

Communication, branding and publicity: IRF Newsletter #150 has been distributed to all Members and Observers for their comments and corrections (NP 5/1). The Newsletter is designed to assist all organizers leading major rogaines and/or seeking land access permission. It should also assist with governments, granting agencies and sponsorships.

WRC Entry Criteria for 10WRC and beyond outlining how WRCs will cater for Elite and Volunteer participants.

IRF Annual Incorporation Reporting: this comprises 2009 financial statement, President's report, Auditor's report, and annual statement – all for the annual general meeting.

Budget for 2010: The IRF aligns its budgeting with its Strategic Plan.

Rules of Rogaining: Updating of the electronic punching.

February 2010

IRF Membership Structure voting.

Draft of President's report sent to Members and Observers (6/2) for input.

12NARC 2010: discussions underway.

March 2010

IRF Membership Structure: motion passed.

Communication, branding and publicity: IRF Newsletter #150 is being distributed to the local, state and federal government representatives covering the area in which the IRF is registered.

April 2010

Constitution changes: a small correction required by Corporate Affairs (21/4).

ERC 2011: no bids had been received and the deadline was extended.

IRF Annual Incorporation Reporting and AGM: the audited 2009 financial statement and President's report have been approved.

IRF revenue discussion: We will be seeking members' opinions regarding the appropriate balance of revenue sources for future planning. A discussion paper will start this process and will also address IRF levies for international rogaining championships and for capitation fees.

The IRF has been nominated for a group community award in the local government constituency where the Federation is registered (27/4).

May 2010

WRC Entry Criteria for 10WRC and beyond: Discussion is on-going.

Draft of Rogaining Rules: an amendment relating to electronic scoring was accepted unanimously.

IRF Annual Incorporation Reporting completed.

Roles of IRF Executive and Council: A revised version was circulated.

Budget for 2010: The IRF 2010 budget is taken as accepted. The schedule for 2011 budget discussions has been moved forward to have this completed by the end of 2010.

IRF revenue discussion: Responses so far favour revenue primarily derived from events rather than memberships and volunteers.

2014 11WRC: early plans are to call for expression of interest in early September 2010

Membership of the IRF by National Rogaining Associations: Countries have been invited to apply for membership and asked to provide the following (in English): a copy of their constitution, evidence that they have a financial system, evidence that they have a representative committee of rogainers, evidence that they are representative of rogainers in their country, evidence that they are taking responsibility for the development of rogaining in their country, details of their active rogaining program, and details of their contribution to international rogaining. Applications for membership will initially be considered by the Executive but will require approval by the full membership.

June 2010

The IRF Annual Business Cycle is updated in IRF Newsletter #159.

IRF revenue discussion: A discussion paper has been distributed (11/5 NP). Council opinion appears to favour IRF revenue being derived from major rogaining events rather than from memberships and volunteers.

July 2010

IRF revenue discussion: When bidding for major rogaining championships and structuring any application for IRF membership, countries should be aware of the intention that major rogaining events will be the main source of IRF revenue rather than membership levies on volunteers.

Newsletter #150 Special Issue on International Rogaining: it is intended to print a further batch of these newsletters to meet interest from rogaining associations, and for use at 9WRC.

August 2010

IRF meeting: The IRF meeting will be on the Friday before the World Rogaining Championships at the WRC site.

Budget: items for the IRF budget for 2011 are now invited. The budgeting process is earlier this year to avoid confusion during our financial reporting in early 2011. Each year we try to link our budget closely with those aims and activities that we have deemed important in our strategy. Therefore budget items might include those parts of our strategy that are not being fully addressed yet and need some resources to advance them. See earlier R&R for discussions that IRF revenue should focus on major rogaining championships rather than national membership levies.

Medals for 9WRC: these have been produced by the IRF in consultation with 9WRC organisers.

Elections: IRF elections are due this year and it is planned to have these sufficiently progressed so that they can be discussed at 9WRC before voting is finalised in late 2010.

2014 11WRC: expressions of interest will be called in early September 2010 and there will be discussion at 9WRC in New Zealand. A vote will occur in early 2011.

September 2010

IRF meeting: The IRF meeting will be on the Friday before the World Rogaining Championships at the WRC site, from 7pm to 8.30pm, 19 November 2010. Suggestions for agenda items are welcome. Efim Shtempler on behalf of Ukraine has asked that we address the possibility of holding World Rogaining Championships each year, and we consider a Rogaining World Cup series.

Elections: IRF elections are called for the positions of:
President [next election 2014]
Secretary/Treasurer [2013]
Promotion and Development [2014]
World Championships Manager [2012, currently vacant]

11WRC: expressions of interest have been called (21/9 AM). The timetable will be:
1 Oct 10 – 31 Jan 11: preparation and submission of 11WRC bids
1 Feb 11 - 31 Mar 11: assessment of bids by IRF Council
1 Apr 11 to 30 Apr 11: IRF Council vote to select 11WRC.
May 11: Confirmation of arrangements including levy with IRF Executive.

2011 8ERC: a bid from Latvia is under consideration (LL).

October 2010

11WRC: expressions of interest have been called (21/9 AM). The timetable will be:
1 Oct 10 – 31 Jan 11: preparation and submission of 11WRC bids
1 Feb 11 - 31 Mar 11: assessment of bids by IRF Council
1 Apr 11 to 30 Apr 11: IRF Council vote to select 11WRC.
May 11: Confirmation of arrangements including levy with IRF Executive.

Compliance and banking processes: The IRF has commenced discussions with the Victorian Rogaining Association regarding those facets of the IRF that are registered in the State of Victoria, namely registration of the IRF as an incorporated sporting association, and its banking facility. The aim is to streamline these processes for the future. We have agreement with the VRA President to develop this proposition further and bring it back to the VRA for more serious attention.

November 2010

Budget: For circulation and finalisation following changes made after recent feedback.

IRF Elections: nominations are called.

2011 8ERC has been awarded to Latvia and will be on 23-24 July 2011.

December 2010

Annual Report: the IRF is registered as an incorporated association in the State of Victoria, Australia, and therefore needs to submit an annual compliance report that includes an audited financial statement. The financial year finished on 31 December.

Promotion and awareness campaign: activities over the last two years are summarised in Newsletter #164 and feedback on any aspect of the campaign is welcome. All Members and Observers are asked to assist in the extension of consistent designs to their national and international rogaining championships.