

## **IFR annual meeting 29010**

Cologne, Germany

|                              |                                   |
|------------------------------|-----------------------------------|
| Attending Alden Clark IFR    | Boston USA                        |
| Jon Borset                   | San Francisco                     |
| Reggie Snowden               | San Francisco Western USA rep     |
| Wolf Marquet                 | Cologne Frontunners               |
| Anja Deilmann                | Cologne Frontrunners              |
| Wayne Morgan                 | Sydney Frontrunners, IFR delegate |
| Late arrival - Eileen Murphy | San Francisco Frontrunners        |

Meeting started 11.45am

Alden reviewed the make up of the Board.

2009 July - annual meeting held electoniactly in two parts and official meeting held in Copenhagen 31 July 2009

It was agreed that Alden would chair the meeting and Wayne Morgan would take the minutes.

Apologies - Gary Fracassi, Michael Squire

Membership list - 30 active member clubs. Discussed that Cologne and San Francisco have not renewed but are keen to be involved. Alden and Wayne advised of benefits of being a member of IFR.

Treasurers report moved to be accepted by Wayne M and seconded by Alden C. AGREED...there is an outstanding question about the \$500 for an event fee.

FGG report: Wayne spoke about all the issues leaing up to Cologne Games - chip fees, timing of events and costs. Cleveland will host 2014 Games. Wayne attended the 2009 FGG meeting in Cologne. GLISA is holding Asia Pacific games in Wellington, New Zealand in March 2010. Vancouver hosting North American Out games in 2011.

Bids 2011 hosts - possible hosts Vancouver, Ottawa, Austin and Honolulu. Austin, Texas submitted a submission. Location is ideal for North America. Last weekend September 2011 combined with a relay marathon format event. A whole weekend of events planned. The

weather could be a problem - too hot.... We would need internet access. Agreed to award the host city to Austin.

We are calling for bids to host the 2012 AM.

Cleveland will need to host 2014 meeting. AC/WM to approach them.

#### ELECTIONS:

FGG delegate - David Short has not indicated any interest.

GLISA delegate - Greg LaRocque has not indicated any interest however he was expected to be here at this meeting. Eileen Murphy was nominated and it was agreed to be appointed as a GLISA delegate.

Regional reps - Western USA - Reggie Snowden was appointed; Australia/Pacific - Michael Squire was appointed; Canada - Tony Braithwaite is interested in taking up this role - we will hear from them. Eastern USA rep is still vacant.

Communication Officer - Alden Clark was nominated and was appointed. Facebook to be set up.

Webmaster - Brad Miyasato and Michael Squire will co-chairs

The 3 officers of IFR will need to be elected by the Steering committee.

#### General business:

- Red book FGG updates... separate days for all distance events; late additional fees are not acceptable; course maps must be provided 10 months before the Opening Ceremony; all bidding cities must provide maps and course details with their bid documents.

- Meeting structure of IFR AMs. Electronic or physical meetings? Seems electronic is the way to go for the business sessions. Social or sporting conference sessions may also be attractive

- Directors liability - insurance coverage for executive members and general insurance discussed...this is a very local problem. Maybe use CoolRunning sites for expertise.

- Sponsorship - Aussie Bums, Major shoe supplier would be ideal targets.

Alden closed the meeting at 3.45pm

Alden thanked Cologne Frontrunners for hosting and in particular Anje for her work towards the conference.

