

Irish Canoe Union Operating as Canoeing Ireland

The following are the Agenda and Report of the Irish Canoe Union (operating as Canoeing Ireland) Board meeting held in Sports HQ, Dublin 12 on 30th May 2012 as recorded by Karl Dunne.

Summary Report of Board Meeting occurring in May 2012

- Agenda:**
1. Adoption of minutes of Board meeting dated 25th April 2012
 2. Matters arising.
 3. Correspondence received.
 4. Executive Meeting Update
 5. Filling of Executive Positions
 6. Olympic Update
 7. Non Wearing of Life Jackets
 8. Role of TDU
 9. AOB

In Attendance

Pat MacAlinney - President **(PMcA)**
Mark Clinton- Executive **(MC)**
Eamon Fleming - Sprint **(EF)**
Colm Ryan - Slalom **(CR)**
Brendan O'Brien - Marathon **(BOB)**
Brendan Barry - Surf **(BB)**
Keith McGuirk – Wildwater Racing **(KMcG)**
Kevin O Callaghan – TDU **(KOC)**
Caoimhe Ni Chuinn - Polo **(CNiC)**
Karl Dunne – CI General Manager **(GM)**

Also in Attendance

Dee McDermot – Objective Consulting

Apologies: GM announced that Noel Tallon (Honorary Treasurer), Yvonne Glynn (Executive Member) and Adrian Durrant (Freestyle Chairperson) were unable to attend the meeting and offered their apologies to the meeting

Dee McDermot conducted a brief presentation on Strategic Planning and took questions from Board members. She then left the Meeting.

Item 1: Adoption of Board Minutes

The minutes of Canoeing Ireland board meeting held in 25th April 2012 were read out. These were proposed by KMcG and seconded by BB. The minutes were adopted.

Item 2: Matters rising

There was no matters arising.

Item 3: Correspondence Received

GM read out all correspondence received.

The resignation of the Honorary Treasurer was discussed at length and a vote on whether to accept the resignation was conducted. This led to a tie vote and the Chairman used his casting vote to accept the resignation of the Honorary Treasurer.

Item 4: Executive Meeting Update

PMcA updated the Board on the Executive meeting and gave the Agenda of the Meeting. GM gave an update on CI Operations.

Item 5: Filling of Executive Vacancies

YG was ratified as the new Honorary Secretary for the Board.

PMcA informed board that he had spoken to Kevin Horan and that Kevin had agreed to be co opted onto the executive.

BOB: Stated that he was keen to see people who had served on national committees to go onto the Executive Committee.

CNiC: Stated that the needs and skills required for the Executive should be examined, before co-opting members, so that the required skills (e.g. financial) could be fulfilled and suitably qualified people could be co-opted.

BOB: Would like some time to see who was most suitable to serve on the Executive.

MC proposed that Kevin Horan be co opted on the executive committee until the ADM in October this was seconded by BB.

Item 6: Olympic Update

GM gave an update to the Board on the qualification of athletes for the London 2012 Olympics.

Item 7: Non Wearing of Life Jackets.

MC stated that he was concerned at the amount of people he sees not wearing Life jackets when on or near water. There was a discussion of this issue.

GM to post notice on the CI website.

Item 8: Role of TDU

KOC spoke about the TDU and CI, and spoke about how CI gets funding from the Irish Sports Council for work that the TDU do. There was a discussion about the role of the TDU and the role it plays within the CI organisation.

Item 9: AOB.

MC queried if the Board wanted to use Objective Consulting for the Strategic Plan workshop. It was agreed by the Board that the GM should get two more quotes for work on Strategic Planning.

A discussion about the website took place and it was decided that the website needed to be more informative.

A discussion took place on recreational paddling within Ireland.

The Ezine was discussed and it was agreed that each discipline would provide articles for inclusion of such, with AD and KOC to edit the next issue.

Next Meeting

It was decided that the next meeting would take place on 29th June 2012.

The meeting closed at 22:10.