

Date:	27 th February 2014 at 7:30pm Crown Plaza Hotel
Venue:	Crown Plaza Hotel Blanchardstown
Attendees:	Mark Clinton - President (MC) Jenny Kilbride - Executive (JK) William Irwin – Treasurer /A- Hon Sec (WI) Brendan O Brien – Marathon (BOB) Ciaran Farrell –Slalom (CF) Aisling Griffin - Canoe Surf (AG) Dave Pringle Sprint (DP) Michelle Power - Chair canoe polo (MP) Karl Dunne - General Manager (KD) John Ringwood WW Racing (JR) Wesley Bourke Executive (WB) Karl Dunne General Manager.
Apologies	Niamh Cleary – Freestyle (NC)

Agenda & Minutes

With a view to ensuring that all matters get fair coverage I will be proposing to allocate a time limit on all agenda items which will be set out in the margin. If some members feel this is not appropriate we can have a short discussion on the matter and decide on the night.

1.	Reading & adoption of minutes of Board meeting of 29th January 2014
2.	Matters Arising from previous board meeting 29th January 2014 Brendan O’Brien and Ciaran Farrell indicated amendments to the minutes which were accepted. Adoption of minutes proposed by JR and seconded by CF.
3.	Correspondence received. Liffey Descent Committee Letter Letter from General Manager to President. Email from Ciaran Farrell regarding Expenses. A discussion took place regarding the above correspondence. As some of the above matters relate to internal HR matters and a complaint the remainder of item 3 has been redacted in the interests of confidentiality.
4.	General Manager Board Report The General Manager read his report to the meeting. This included an insurance claim by an inland fisheries employee who claims he was injured while on a CI canoe course. The meeting was briefed on the new Department of Sport Capital Grant Programme. The General Manager briefed the meeting that a motion on anti-doping has to be put to the next ADM. He further briefed the meeting on the proposed Marley Park Slalom Course. The GM also answered some questions on the website upgrade. Dave Pringle queried HP funding split. It was decided that if consensus between Slalom and Sprint could not be reached then the board would decide on the split. WI raised a matter relating Liffey Descent expenditure that he had concerns about. The matter was discussed where explanations were given to the General Manager.
5.	Sprint Committee Selection Policy Ratification. Dave Pringle having previously circulated the Sprint Selection Policy sought and got full board ratification for his policy document.
6.	Slalom Enquiry Executive Determination Discussion redacted due to confidentiality concerns.
7.	Date for the Canoeing Ireland ADM . Proposal for Sat 5th April or Sat 26th April KD informed the meeting that neither of the above dates would work for members of staff and because of bank holiday weekends and the Club Championships he proposed 17 th May which was agreed by the board.

8.	<p>Strategic Planning – Proposal to set up a “Planning Group” in accordance with ISC NGB Kit para 5.3. There will be a meeting at Sport HQ on Wed 12th March at 8.30pm. This meeting will then establish who the internal and stakeholders are in relation to strategic planning. The meeting will also plan the strategic planning workshop. This meeting will not be an official board meeting and as such delegates can go in the place of board members if required.</p>
9.	<p>Sprint Committee Appeals Board Report. Update KD - Discussion redacted due to confidentiality requirements.</p>
10.	<p>General Manager HR Issue- Discussion redacted due to confidentiality requirements.</p>
11.	<p>Quick Updates Child protection & Venerable Adult Policy Update Ongoing Disciplinary & Appeals Policy Update MC pointed out that there is no section on bullying . Anyone with comments should email them to KD directly Corporate Governance Update Dr. Ann Bourke will meet board/delegates at 7.30pm on Wed 12th March to go through new corporate governance document</p>
12.	<p>AOB. WI Raised his concerns about the location of assets purchased under previous capital grant schemes, in particular he was concerned about the expenditure in 2011 relating to the Sprint Committee. WI informed the board that he is investigating the matter.</p>
13.	<p>Agreement of date for next Board meeting Wed 25th March 2014</p>