**Training and development unit AGM Agenda 28th of March 2015**

1. The minutes of the previous AGM
2. Executive Officers’ Reports
3. Other officers’ reports
4. Motions notified – see motions outlined below
5. Setting of fees and charges – no change proposed
6. Election of officers
7. Any other business.

Motions for changes to the constitution – committee motions

1. The committee proposes that the term Council be replaced with board in the constitution to reflect the change in name of the structure.
2. The committee proposes that Irish Canoe Union and ICU be changed to Canoeing Ireland and CI respectively in the constitution
3. The committee proposes that section 1.0 of the constitution be renamed Introduction
4. The committee proposes the structural changes outlined below which do not change language just location of text within the constitution be accepted
	1. 1.2 and 1.3 Was moved from Section 7 COACHING AND INSTRUCTING STANDARDS AND AWARDS in the amendments to the constitution section (2006)
	2. Section 1.4 to 1.16 was previously in Section 3 training, Coaching and Accreditation
	3. Section 2 was previously Section one and 2.8 was 1.8 in the 2006 constitution
	4. Section 3 was previously section 7.0
	5. Section 4 was previously section 2.0
	6. Section 5 was previously section 3, 3.8 to 3.13
	7. Section 6 was previously section 4.0
	8. Section 9 previously section 6.0
5. The committee proposes the following change to the constitution, that submissions for motions and nominations for AGM and EGM will be submitted to the secretary of the training and development unit in writing or electronic means instead of in writing to the offices of Irish canoe union. The language change is present below

New Language

Section 6.1 New language “Motions must be submitted to the secretary in written or electronic format to the committee a minimum of 14 days prior to the date of the AGM. Each motion must be proposed and seconded by current voting members of the Training Development Unit.

Old Language

*Motions must be submitted in written format and received in the Offices of Canoeing Ireland a minimum of 14 days prior to the date of the AGM. Each motion must be proposed and seconded by persons who are current voting members of the Training Unit.*

New Language

Section 6.1 Nominations for executive and/or officer positions must be submitted in written or electronic format to the secretary of the committee a minimum of 14 days prior to the AGM. Each nomination must be proposed and nominated by current voting members of the Training Development Unit.

Old Language

*Nominations for officerships must be submitted in a written format and received in the Offices of the Canoeing Ireland a minimum of 14 days prior to the date of the AGM. Each nomination must be proposed and seconded by persons who are current voting members of the Training Unit.*

New Language

Section 7.1 New Language: A Special General Meeting (SGM) shall be held if a request is signed by 25 current voting members of the Training Development Unit or is requested by two-thirds of the Committee. Such a request shall be in the form of motion received by the secretary of the committee. The meeting shall be held within 45 days of the request being received by the secretary, except where the AGM intervenes when it shall suffice. There shall be 21 days’ notice given in writing to all TDU members of any SGM and only such matters as appear on the Agenda shall be determined at such a meeting.

Old Language

*A Special General Meeting (SGM) shall be held if a request is signed by 25 current voting members of the Training Unit or signed by two-thirds of the Committee. Such a request shall be in the form of motion received in a written format in the offices of the CANOEING IRELAND. The meeting shall be held within 45 days of the request being received by the Honorary Secretary, except where the AGM intervenes when it shall suffice. There shall be 21 days’ notice given in writing to all TDU members of any SGM. And only such matters as appear on the Agenda shall be determined at such a meeting.*

1. The committee proposes the following change to the constitution, that training advisory panels will be set up as required rather than within 28 days of election of a new committee.

Proposed language:

Section 1.13 New language “The committee shall appoint Training Advisory Panels (TAPs) as required. A TAP shall consist of suitable members of the Training Development Unit and shall be chaired by the relevant officer of the committee.

Replacing:

 “*Within 28 days of its election the Committee shall appoint a Training Advisory Panel (TAP). The Panel shall consist of suitable members of the Training Unit and shall be chaired by the Chairperson of the Committee.”*

Election of officers: Nominations received

Chair – Paddy Mc Cormack

Secretary – Kieran Mc Kevitt

Treasurer – Neal Kelly

Club officer- Maryanne Doyle

Kayak – Laura Griffin

Safety – Paul Noris

Sea kayak – Elizabeth Doherty

Junior Officer – Susan Doyle