

Minutes of a Slalom Committee Meeting

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| Date and Time | 08/12/2016 08:30pm |
| Location | The ICU Training Centre, Strawberry Beds |
| Present | Colm Ryan, Chairman Kris Kohls Ciarán Farrell Dermot Morley Pat Hendrick Adam Conlan |
| Apologies | Dave Farrell and Pete Spence |

Item 1, Minutes of the last meeting

Minutes of the last meeting were distributed before the meeting and passed, following a minor amendment to the wording.

Item 2, Revision of the Constitution

The constitution has to be re written to fall into line with new terms of reference that have been agreed between Canoeing Ireland and each of its technical committees.

The bulk of the meeting was spent updating a draft constitution with a view to it being published in time to be voted on at the coming AGM.

Item 3, 2017 Selection Policy

A further draft of the selection policy had been circulated following the previous meeting.

There remain decisions to be made regarding the calculation of the ranking order and the times set for the selection criteria. A new approach to this issue was advanced by Dermot Morley who agreed to set his thoughts down on paper so that the committee members would have time to review them in advance of the next meeting.

Item 4, Accounts

The Honorary Treasurer, Kris Kohls distributed up to date accounts. The bank balance at the 8th pf December 2016 amount to €1,134.27.

Item 5, Correspondence regarding publication of documents in advance of the AGM

An email received from a paddler's parent requested that a list of documentation be published prior to the coming AGM.

The secretary was asked to advise that any documentation that should be published, such as the new draft constitution and other proposals, would be published by the closing date of the 10th of December.

Item 6, Proposal to reword a section of the Selection Policy

The meeting discussed a proposal to the AGM that a section of the selection policy be reworded. The secretary was asked to point out that each selection policy is independent of its predecessors and that there is no standing document that can be amended.

The meeting was brought to a close by Colm Ryan, Chairman, at 12:10 am