



55th ANNUAL DELEGATE MEETING

Saturday, 8th October 2016 at 3pm.
National Sports HQ, Blanchardstown, Dublin 15

AGENDA

1. President's opening address
2. Apologies and correspondence
3. Adoption of the Agenda for the 55th Annual Delegate Meeting
4. Adoption of Standing Orders for the 55th Annual Delegate Meeting
5. Confirmation of the Quorum for the 55th Annual Delegate Meeting
6. Minutes of the 54th (2015) Annual Delegate Meeting
7. Presentation and adoption of the Board Report & Review
8. Presentation and adoption of the draft Audited Accounts for 2015
9. Adoption of proposed new Constitution & Rules (**Appendix 1**)
10. Motions received (**Appendix 2**)
11. Nominations received for election to Executive Committee (**Appendix 3**)
12. Nominations received for election of Regional & Technical members of the Board.
(**Appendix 3**)
13. Motion to confirm Canoeing Ireland conformation with the Sport Ireland, Anti-doping rules:
"That this ADM accepts and ratifies acceptance of the Sport Ireland Anti-doping policy and procedures. According to these, under the strict liability rule, members are responsible for any substance that may be found in their bodies"
14. Appointment of Auditor and Solicitor.
15. AOB
16. Presidents closing address