

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 29th February 2012 as recorded by Karl Dunne.

Summary Report of Board Meeting occurring in February 2012

- Agenda:**
1. Adoption of minutes of Board meeting dated January 2012
 2. Matters arising.
 3. Correspondence received.
 4. Coaching and EPP
 5. Boater Cross
 6. Canoeing Ireland Courses
 7. AOB

In Attendance

Pat MacAlinney - President **(PMcA)**
Karl Dunne – Honorary Secretary **(KD)**
Noel Tallon – Honorary Treasurer **(NT)**
Yvonne Glynn – Executive **(YG)**
Mark Clinton- Executive **(MC)**
Eamon Fleming - Sprint **(EF)**
Liz O’Farrell - Slalom **(EoF)**
Brendan O’Brien - Marathon **(BOB)**
Brendan Barry - Surf **(BB)**
Adrian Durrant – Freestyle **(AD)**
Keith McGuirk – Wildwater Racing **(KMcG)**
Caoimhe Ni Chuinn – Polo **(CNiC)**

Also in Attendance

Benny Cullen – Training and Development Officer of CI. **(BC)**

Apologies: KD notified the Board that Colm Ryan (Slalom Chairperson) and Kevin O'Callaghan (TDU Chairperson) would not be in attendance and offered their apologies to the meeting.

Item 1: Adoption of Board Minutes

The minutes of Canoeing Ireland board meeting held on 11th January 2012 were read out. These were proposed by YG and seconded by BOB. The minutes were adopted.

Item 2: Matters arising

There were no matters arising.

Item 3: Correspondence Received

KD read out all correspondence received.

Item 4: Coaching and EPP

BC conducted a presentation to the board regarding the EPP. A general discussion was held.

Item 5: Boater Cross

Reflecting the increasing numbers of members participating in Boater Cross events, a discussion was held and it was decided that Boater Cross was to come under the remit of Free Style.

Item 6: Canoeing Ireland Courses

A breakdown of the courses run within 2011 was provided. A discussion ensued regarding the running of these courses. It was agreed that a budget should be set for the provision of courses in the future.

Item 7: AOB.

There was no more business to be discussed.

Next Meeting

It was decided that the next meeting would take place on 22nd March 2012.

The meeting concluded at 22.10.