

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 August 2012 as recorded by Yvonne Glynn.

Summary Report of Board Meeting occurring in August 2012

- Agenda:**
1. Adoption of minutes of Board meeting dated June 2012
 2. Matters arising.
 3. Correspondence received.
 4. Co-Option of KH as Treasurer until ADM
 5. Executive Meeting 19th July 2012
 6. Strategic Development Meeting
 7. Liffey Descent 2012
 8. Audit Committee Terms of Reference
 9. Disbursement of Funds
 10. Ezine
 11. Olympic Update
 12. 2011 Draft Accounts
 13. Equipment Audit Update
 14. AOB

In Attendance

Pat MacAlinney - President **(PMcA)**
Mark Clinton - Executive **(MC)**
Yvonne Glynn – Honorary Secretary **(YG)**
Kevin Horan – Executive **(KH)**
Conor O’Geran – Executive **(COG)**
Eamon Fleming - Sprint **(EF)**
Brendan O’Brien - Marathon **(BOB)**
Brendan Barry - Surf **(BB)**
Kevin O’Callaghan – TDU **(KOC)**
Adrian Durrant – Freestyle **(AD)**
Caoimhe Ni Chuinn – Polo **(CNIC)**
Karl Dunne – CI General Manager **(GM)**

Also in Attendance

Liz O’Farrell – In place of Colm Ryan (Slalom Chairperson)
(LOF)

Apologies: GM announced that Tadhg MacIntyre (Wild Water Racing) were unable to attend the meeting due to a poor Skype connection and offered his apologies to the meeting

Item 1: Adoption of Board Minutes

The amended minutes of Canoeing Ireland board meeting held on 29th June 2012 were read out.

These were proposed by BB and seconded by KH. The minutes were adopted.

Item 2: Matters rising

There was no matters arising.

Item 3: Correspondence Received

GM read out all correspondence received.

Item 4: Co-Option of KH as Treasurer until ADM

YG proposed that KH be co-opted unto the Executive as Honorary Treasurer until the ADM. Seconded by EF. KH appointment was approved.

Item 5: Executive Meeting 19th July 2012

Issues brought up during the Executive meeting held on the 19th July 2012 were discussed.

Item 6: Strategic Development Workshop

MC gave an overview of the plan for the Strategic Development Workshop on 1st September 2012 in Athlone and a discussion regarding the workshop took place.

Item 7: Liffey Descent 2012

An update on the progress for the 2012 Liffey Descent was provided to the Board.

Item 8: Audit Committee Terms of Reference

KH gave the board an update on the Audit Committee Terms of Reference.

Item 9: Disbursement of Funds

A discussion took place regarding the disbursement of funds throughout the disciplines (TDM included).

Item 10: Ezine

Discussion took place regarding the CI Ezine.

Item 11: Olympic Update

KD updated the Board on the London 2012 Olympics. LOF asked for Hannah Craig's qualification into the finals to be noted into the minutes.

Item 12: 2011 Draft Accounts

Due to the fact that accounts were still being dealt with by the Auditors, the accounts are to be discussed at the next Board meeting.

Item 13: Equipment Audit Update

A discussion took place about updating the Equipment Audit after the summer.

Item 14: AOB.

A discussion regarding the Sluice Project and the Equipment Grants took place.
CNIC thanked CI for the use of the gazebo for the Canoe Polo National Championships.

Next Meeting

It was decided that the next meeting would take place on 10th October 2012.