

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 10th October 2012 as recorded by Caoimhe Ni Chuinn.

Summary Report of Board Meeting occurring in October 2012

- Agenda:**
1. Adoption of minutes of Board meeting dated August 2012
 2. Matters arising.
 3. Correspondence received.
 4. ADM Motions Received
 5. ADM Nominations Received
 6. ADM Reports
 7. Draft 2011 Accounts
 8. Audit Committee Terms of Reference
 9. Liffey Descent
 10. AOB

In Attendance

Pat MacAlinney - President **(PMcA)**
Mark Clinton - Executive **(MC)**
Kevin Horan – Honorary Treasurer **(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)**
Tadhg MacIntyre – Wild Water Racing **(TMI)**
Colm Ryan – Slalom **(CR)**
Karl Dunne – CI General Manager **(GM)**

Apologies: GM announced that Yvonne Glynn (Honorary Secretary) was unable to attend the meeting and offered her apologies to the meeting

Item 1: Adoption of Board Minutes

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

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

Item 2: Matters rising

There were no matters arising.

Item 3: Correspondence Received

GM read out all correspondence received including a letter from the Department of Transport, Tourism and Sport regarding CI grant application.

Item 4: ADM Motions Received

No motions were received from the CI membership. The Board put forward four motions for ratification at the ADM.

Item 5: ADM Nominations Received

Three nominations were received to go through at the ADM.

Item 6: ADM Reports

All reports are to be submitted to KD by October 16th 2012.

Item 7: 2011 Draft Accounts

It was announced that the Auditors were happy to stand over the 2011 accounts and a discussion took place.

Item 8: Audit Committee Terms of Reference

KH gave the board his final draft on the Audit Committee Terms of Reference. Any recommendations are to be forwarded to KH and KD by October 15th 2012 to be ratified by the ADM.

Item 9: Liffey Descent

PMcA congratulated the Liffey Descent team on a well run and successful race and a brief summary of the 2012 Liffey Descent was provided with a further discussion to take place.

Item 10: AOB

A discussion regarding the ADM took place.

A suggestion to discuss the Clogherhead Incident at the next Board meeting was put forward.

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.

Next Meeting

It was decided that the next meeting would take place on 14th November 2012.