

Canoeing Ireland Board Meeting (Thursday April 4th 2013)

Sports HQ Park West.

Attendees: B O Brien, E Fleming, M Power, Aidan Doran (TDU)

C Farrell (teleconference) A Durant (later part of meeting)

K Dunne

Apologies: Canoe Surf

Correspondence: As per Agenda

Agenda:

M Power appointed Chair, B O Brien appointed Secretary

Agenda Item 1 – Adoption of the Minutes of March Board meeting.

Proposed by B O Brien, seconded by E Fleming

Agenda Item 2 – Matters Arising

Item 3 of March Board meeting – Auditing Fees of 8.5 K discharged in settlement of outstanding account.

Item 5 of March Board meeting (Garda Vetting Policy) – Policy & appropriate forms published

Item 6 of March Board meeting – KD has requested hold on drawing down Sluice project funding

Item 7 of March Board meeting – KD has contacted and confirmed to ISC all relevant athletes will participate in the Road to Rio Olympic program.

Item 7 of March Board meeting – KD to meet with Deloitte to complete the Governance audit exercise. (One of the outstanding items prior to release of the HP grant)

AOB of March 2013 – KD to forward draft accounts to board members – allowing for errors in those accounts

Agenda Item 3 – Correspondence Received

Transcript of abusive message left on GM's Phone by Mark Clinton after ADM was postponed,

Board agreed that this was inappropriate behaviour; Staff should not be subject to abusive behaviour from anyone.

B) Legal opinion to be sought by CI on the correspondence from M Clinton

KD to reply to Letter from Y Glynn's solicitor to say CI will await contact from the ISC before taking further action.

Regarding complaint received by CI – Aidan Doran to assemble an independent 3 person disciplinary committee to deal with the matter.

Motions and Nominations Received

Agenda Item 4 Motions and Nominations Received

Nominations as per Agenda for Aprils 2013.

Only Mark Clinton and Pierce Kennedys nominations were deemed to be invalid- the individuals are to be notified.

Re DCU motions;

Motions 1 & 2: KD to contact DCU to ascertain their concerns re Child protection and staff resources as well as confirming the child protection policy & vetting process is approved and in place.

Motion 3: KD to communicate that the Deloitte Governance Audit is already underway.

Motion 5: Board supports the development of roles and responsibilities of Board members

Motion 7: KD to ask the purpose of the independent review of all grant applications.

KD to contact 2 to 3 NGBS to get samples (if available) of Codes of Conduct of Board members.

Philip Mc Cormack Motion:

KD to contact P Mc Cormac and update him on the status of Garda vetting forms etc.

KD to contact 2 to 3 NGBs to get copies of performance management systems in use & obtain a copy of the civil service performance management system

Agenda Item 5 E Fleming was proposed as a Board member of Paralympics Ireland (proposed BOB) seconded M Power.

Agenda Item 6

Paddlefest (Kilkenny). CI to purchase and loan a container for Kilkenny Paddlefest (co KACC) related to a suspension in the issuing on Leader funding. (1.5.K)

Agenda Item 7

Liffey Centre – budget agreed of up to 4K to install racking in Liffey centre for improved storage of new boats & equipment.

KD to ask B Cullen to get pictures of new equipment to generate some good PR

AOB

1 Raw Sewerage noted on Kilcock canal, KD to contact the Ministers office to escalate issue

2 Next Board meeting 17th April 7.30 pm (Wed) CI offices