**Summary Report of Canoeing Ireland Board Meeting**

**Sports HQ, Joyce’s Way ,Parkwest, Dublin 12.**

 **December 2011**

**Board Members Present:** Pat Mc Alinney President **(PMcA)**

Karl Dunne Honorary Secretary **(KD)**

 Noel Tallon Honorary Treasurer **(NT)**

 Yvonne Glynn Exe **(YG)**

 Mark Clinton Exe **(MC)**

Adrian Durant Freestyle **(AD)**

 Eamon Fleming Sprint (**EF)**

 Colm Ryan Slalom **(CR)**

 Caoimhe Ni Chuinn Polo **(CNiC)**

 Kevin O Callaghan TDU (**KOC)**

Brendan O’Brien Marathon **(BOB)**

 Keith Mc Guirk WWR**( KMCG)**

Brendan Barry Surf **(BB)**

1. **Matters Arising**

There were no matters arising

1. **Correspondence**

Letter to CI from 2010 auditor regarding company secretary duties. A temporary solution was agreed up until the end of Feb 2012

Letter from CI Solicitors requesting payment of legal costs. Agreed that payment plan would be negotiated with the solicitors

1. **Liffey Descent**

Liffey accepted by ICF into world ranking series. Agreed that 29th Sept would be date of Liffey decent 2012.

1. **General Manager**, an update was provided, with some discussion. Second round of interviews to be concluded on Dec 19th. A recommendation to be presented to the board at next meeting.
2. **Canoeing Ireland Courses**

A breakdown of courses run in 2011, a discussion ensued. It was agreed that a budget should be set for the provision of courses.

1. **Membership**

Review of membership and services offered to members to be reviewed, items to be looked at include online payments, etc. and services offered to members for their fee.

A quarterly Ezine was proposed, 2 board members to take responsibility, first issue at end of jan.

Agenda items 10-15 carried forward to next board meeting.

Briefly spoke about plans to meet with clubs and the need for each of the discipline to begin developing a strategic plan and an overall strategic plan for the organisation.

1. **Next Meeting** 11th January 2012.

**Agenda: Normal items, i.e. minutes, matters arising, and items carried over from this meeting.**