

Irish Canoe Union T/A 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 18th December 2012 as recorded by Brendan O'Brien.

Report of Board Meeting occurring in August 2012

- Agenda:**
1. Adoption of minutes of Board meeting dated December 2012
 2. Correspondence received
 3. Executives Resignation
 4. Statement
 5. Running Of Canoeing Ireland
 6. AOB

In Attendance

Eamon Fleming - Sprint **(EF)**
Brendan O'Brien - Marathon **(BOB)**
Brendan Barry - Surf **(BB)**
Tadhg McIntyre – Wild Water Racing **(TM)**
Ciaran Farrell – Slalom **(CF)**
Michelle Power – Polo **(MP)**
Conor Murray – Club Representative **(CM)**
Karl Dunne – CI General Manager **(GM)**

Apologies: GM announced that Kevin O'Callaghan (Executive) and Adrian Durrant (Freestyle) were unable to attend the meeting and offered their apologies to the meeting

Item 1: Adoption of Board Minutes

The minutes of Canoeing Ireland board meeting held on 14th December 2012 were unavailable at the time of the meeting.

Item 2: Correspondence Received

GM read out all correspondence received.

Item 3: Executives Resignation

The resignation of the Executive members was discussed at length and a number of options were put forward. It was decided to call an ADM for the 23rd April 2013 after due Consideration and discussion of all options available

Item 4: Statement

The Board drafted up a statement to be shared with the members of Canoeing Ireland.

Item 5: Running of Canoeing Ireland

There was a brief discussion on how the Board would move forward following the resignation of the executive.

Item 6: Any Other Business

Two directors were appointed following the resignation of the Executive. A letter was drafted to the ISC regarding such.

Next Meeting

It was decided that the next meeting would take place in January 2012.