

Canoeing Ireland March 2013 Board Meeting (Wed 6-3-13)

By Brendan O Brien

Attendees: Brendan O Brien, Eamon Flemming, Ciaran Farrell, Adrian Durant, Karl Dunne
GM

Michelle Power (skype), Tadgh MacIntyre (skype)

Apologies:

No communication from TDU committee or Paddle surf committee

Correspondence:

ISC Core Grant Letter (14 Feb 2013)

Leman Letter (28 Feb 2013) Ref Yvonne Glynn

Email from M Shanleys solicitor (27 Feb 2013)

Agenda:

E F appointed Chair of meeting, BOB appointed Secretary

Agenda Item 1 – Adoption of Minutes of Board meeting

Proposed CF, Seconded M P.

Agenda Item 2 – Matters Arising NA

Agenda Item 3 – Correspondence Received

Core ISC grant of 218K (3% reductions on 2011 & 17 K reduction based on unspent grants from 2009)

Lemans Letter dually noted, CI solicitor to send response, clarify who they represent

M Shanleys email confirming that 8.5 K will close the account on the disputed fee for auditing & accounting services for 2011 - the board agreed they were happy with this settlement.

Agenda Item 4

Upon review of the articles of association (and based on legal advice) it was , with great reluctance agreed to re call the ADM for the 20th of April as continuing with the ADM on Sat 9th of March would have been in breach of article 19 (14 days notice of agenda to be circulated to members etc).

All nominations and proposals will deem to stand for the new meeting.

Agenda Item 5

The Garda vetting policy was approved. Garda vetting applications are to be processed urgently.

Agenda Item 6

The Sluice Slalom project planning permission was declined – the decision is to be appealed to An Bord Pleanála. A request is to be made to postpone the grant.

Agenda Item 7

KD reported on the Road to Rio (Olympics) status. The process appears to have been delayed due to athletes contacting the ISC directly and the ISC awaiting the corporate governance audit results.

KD to follow up.

Agenda Item 8

The new CI office is to be populated in April (29 April) at a cost of approx. 10K for about 500sqM

Agenda Item 9

KDs proposal to appoint 2 regional development officers or equivalent (cost approx 50K) to promote develop and grow canoeing regionally was approved.

KD to develop a scope of works / job descriptions for the roles

Agenda Item 10

Progress on getting proposals on upgrading the CI website has been made, expected cost is 10K. KD is to produce a timeline on expected implementation for the next board meeting.

Agenda Item 10

AOB

1 Financial Accounts to be reviewed and approved at next board meeting

Next meeting 7.30 PM Tuesday 2nd April