



## ADM APPENDIX 2 – MOTIONS RECEIVED

ALL MOTIONS PROPOSED BY SALMON LEAP CANOE CLUB AND SECONDED BY GMIT CASTLEBAR CANOE CLUB. (*Alterations in italics and underlined*)

### Motion 1

**Replace the existing para 47 with;**

47. Unless otherwise determined by ordinary resolution at an Annual Delegate Meeting, the Unions Board of Management shall consist of the Executive and the following elected members:

- (i) Dublin Rep
- (ii) Leinster Rep
- (iii) Munster Rep
- (iv) Connacht/Ulster Rep
- (v) Olympic High Performance Rep
- (vi) Non-Olympic High Performance Rep
- (vii) Recreational Sports Rep.

No board member shall hold any appointment on the board other than that to which they were elected to. Thereafter all board members will serve for a period of two years and that a majority (50% +1) of the board will become Directors of the Company. The Board will nominate from within its members a Child Protection Officer and an Access & Environmental Officer. All board members will be required to sign a letter of appointment setting out their duties and responsibilities. The letter of appointment will commit the member to complying with the Canoeing Ireland corporate governance policy and board standing orders. Failure to sign Up to the letter of appointment invalidates their election to the board.

The Dublin and Munster reps shall be elected at ADM in an uneven numbered year.

Connacht/Ulster and Leinster Reps shall be elected in an even number year.

One Olympic High Performance Rep will be nominated in an even numbered year by the Chairs of the Slalom, Sprint and Paralympic Technical Committee and elected at the ADM.

One Non-Olympic High Performance Rep shall be nominated in an uneven year by the chairs of the WW Racing, Marathon, Surf, Polo and freestyle and elected at the ADM.

One Recreational Sport Rep shall be nominated by the TDU unless another candidate is elected to this position at the ADM in an even numbered year and elected at the ADM.

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### Motion 2.

**Replace the existing para 55 with;**

55. Up to only three All casual vacancies arising out of the Board shall be filled at the discretion of the board save that of President.

Para 61. The quorum for the transaction of the business of the Board may be fixed by the Board and unless so fixed at any other number shall be eight but not less than six. Should the number of board members drop to 50% or below of the number indicated in para 43 & 47, then the executive shall hold an EDM within 45 days to elect sufficient members to fill all board positions.

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**Motion 3.**

**Replace the existing para 64 with;**

Para 64. The Board Members may act notwithstanding any vacancies in their number, but, if the number of Board Members is less than the number fixed as the quorum, if the number of Board Members is less than 50% or below, of the number indicated in para 43 & 47, then the executive shall hold an EDM within 45 days to elect sufficient members to fill all board positions., the Board Members may act only for the purpose of filling vacancies or of calling a general meeting.

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