

Proposals for 2018 Canoe Slalom AGM

The Irish Canoe slalom Committee are putting forward the following changes to the Irish Canoe Slalom Constitution.

These items are to bring the Constitution in line with CI Governance and some are general housekeeping items

1.3 First Paragraph - Remove : and the Chairperson is ratified at the ADM of Canoeing Ireland.

1.4.1 Chairperson- Add

- 1) Create agenda & Chair all Committee meetings in a fair and impartial manner
- 2) Take Minutes at meetings
- 3) Provide leadership to committee
- 4) Liaise with the HP Director and CEO of Canoeing Ireland on various issues
- 5) Work with the Committee in relation to Budgeting, activities, selection et al
- 6) Pass all relevant information onto the committee on all various issues

1.4.2 Secretary-Add

- 1) Secretary will take minutes for AGMS, EGMS and forward to Pub /marketing
To post in CI slalom page website (remove ceo central minutes minutes registra
- 2) Secretary will send out all emails to Slalom Athletes in relation to Selection, Team other important issues.
- 3) Will email selection Documents and retain list in relation to selection
- 4) Deal with general queries in relation to Slalom

1.4.3 Treasurer- Add

- 2) on a Monthly / 6 wk Basis---instead of min quarterly
- 6) Liaise with CI office in relation to Slalom bank account and transactions to ensure....

1.4.4 Childrens Officer

Change wording in paragraph --As detailed in CI's Safe Guarding Policy and Procedures.
Ensuring...

Committee and Slalom Activities that are managed by Irish canoe slalom committee....

1.4.5 Publicity and marketing Officer

- 4) Maintain and Actively update CI Slalom page on website with Minutes, updated news on results, competitions,....et al

5-6 need to go to Domestic Competition.....

1.4.6 International Team Coordinator

- 7) Co-opt assistance for summer events World Cups et al, World European championships.

1.4.7 ICS Squad Coordinator- add

- 3) Email athletes about camps
- 4) forwarding on communication on upcoming events
- 5) Liaise with the Domestic Competition... on races, support et al.

1.4.9 Domestic.... To be no 1.4.8- add
Add 5-8 from Marketing and Publicity section

1.4.10 ---now 1.4.9 Northern Ireland Rep..

1.6 Discipline and Appeals Procedures- re worded

The Committee will abide by the Governance of CI and will comply and work with the Complaints and Disciplinary Rule and Procedures of Canoeing Ireland when needed.

1.7 Safe Guarding Policy and Procedures- re word

The committee will follow the CI Safe guarding policy and procedures, In line with the Children and Vulnerable Persons Act.

1.8 Canoeing Ireland Governance.....Adherence to other- re-name & add

All important documents are located on the Canoeing Ireland website, under the Governance section.

1.9 Collective responsibilities...

- 1) Remove item no 1- Replace with Publish by February 28th of each year.....
- 5) Add in about HP Director then board approval in Olympic years go to OFI for approval.
- 11) Liaise with the HP Director in all areas of HP

3) Competitions

- 1) Irish Canoe Slalom competitions will Follow ICF rules.
- 2) Must be members of CI?

4) Anti Doping

- 1) Athletes of the Irish Canoe Slalom Teams must adhere to Sport Ireland Ant Doping Program.
- 2) They also must be apart of WADA.
- 3) 4.1- Performance enhancing substances
- 4) 4.2 Other substances

4.1 / 4.2 – To be removed

6) persons working with--- Change to name to

Garda Vetting Policy and Procedures
All persons All must be Garda Vetted.

7) Canoeing Ireland GDPR

The Slalom committee will follow the guidelines from canoeing Ireland in relation to GDPR.
All documents after they are needed will be destroyed.....