**Training and Development Unit AGM**

**Date:** 9th April 2016

**Time:** 16:00

**Location:** Canoeing Ireland Training Centre, Strawberry beds, Lucan, Dublin

Apologies from Susan Doyle and Laura Griffin, Paul Norris

Quroum: 21

Proposed Agenda for Training and development unit **9th of April 2016**

1. The minutes of the previous AGM. Proposed Adrian shanahan, Philip Mc Cormack
2. Executive Officers’ Reports. Proposed Philip Mc Cormack, seconder Joan McNerny
3. Other officers’ reports. Proposed Philip Mc Cormack, seconder Joan McNerny
4. Motions notified. Proposed Philip Mc Cormack and Neil Slevin, Motions passed
5. Setting of fees and charges. No change
6. Election of officers. Deemed elected
7. Any other business.
* Gardai Vetting – Informing AGM on changes – put this on the website
* Database - Provider agreement and joining the database
* Level 3 skills certs can only be issued to members of CI as this information is kept and only members information is being kept into the future
* Fees, TDU charged more than CI membership for a number of years, Junior membership that this needs to be clarified at board level for Junior membership. Membership fees are being currently under consideration at board level

Questions on accounts:

* What to spend money on
* Recreation paddlers – regional trips
* Junior awards €1000
* Women Paddlers €1000
* Implementation of ideas rather than developing ideas
* Level 2 instructor subsidised for juniors

Closed and Patrick thanked all members for attending

 **Motions notified**

Training and development Committee motions

Motion:

The TDU motion to change item 6.8 in the TDU constitution

From

6.8:  Nominations for executive and/or officer positions must be submitted in written or email to the secretary of the committee a minimum of 14 days prior to the AGM. Each nomination must be proposed and nominated by current voting members of the Training Development Unit.

To

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**Committee has nominated the following and has received no other nominations.**

Chair – Paddy Mc Cormack

Secretary – Kieran Mc Kevitt

Treasurer – Neal Kelly

Kayak – Laura Griffin

Safety – Paul Noris

Sea Kayak – Liz Doherty

Junior Officer – Susan Doyle