**Training and development unit AGM Agenda 28th of March 2015**

Location: Liffey training centre

Start time: 15:45

End time: 16:30

Quorum: 25

Apologies from Neal Kelly

1. The minutes of the previous AGM - Jon pierce and Dan Rawat
2. Executive Officers’ Reports – Philip McCormack and Jon Pierce
3. Other officers’ reports – Philip McCormack and Jon Pierce
4. Motions notified – all motions on the constitution were passed
5. Setting of fees and charges – no change proposed
6. Election of officers – Jon pierce and Jon Hynes – deemed elected
7. Any other business

Motions for changes to the constitution – committee motions

1. The committee proposes that the term Council be replaced with board in the constitution to reflect the change in name of the structure. Philip Mc Cormack and Laura Griffin **passed**
2. The committee proposes that Irish Canoe Union and ICU be changed to Canoeing Ireland and CI respectively in the constitution. Laura Griffin and Maryanne Doyle **passed**
3. The committee proposes that section 1.0 of the constitution be renamed Introduction. Jon Pierce and Alex Stanley **passed**
4. The committee proposes the structural changes outlined below which do not change language just location of text within the constitution be accepted. Jon Pierce and Liz Doherty **passed**.
	1. 1.2 and 1.3 Was moved from Section 7 COACHING AND INSTRUCTING STANDARDS AND AWARDS in the amendments to the constitution section (2006)
	2. Section 1.4 to 1.16 was previously in Section 3 training, Coaching and Accreditation
	3. Section 2 was previously Section one and 2.8 was 1.8 in the 2006 constitution
	4. Section 3 was previously section 7.0
	5. Section 4 was previously section 2.0
	6. Section 5 was previously section 3, 3.8 to 3.13
	7. Section 6 was previously section 4.0
	8. Section 9 previously section 6.0
5. The committee proposes the following change to the constitution, that submissions for motions and nominations for AGM and EGM will be submitted to the secretary of the training and development unit in writing or electronic means instead of in writing to the offices of Irish canoe union. Jon Hynes and Aidan Doran **Passed**
6. The committee proposes the following change to the constitution, that training advisory panels will be set up as required rather than within 28 days of election of a new committee. Maryanne Doyle and Cormack Sherman **Passed**

Election of officers: Nominations received

Chair – Paddy Mc Cormack

Secretary – Kieran Mc Kevitt

Treasurer – Neal Kelly

Club officer- Maryanne Doyle

Kayak – Laura Griffin

Safety – Paul Noris

Sea kayak – Elizabeth Doherty

Junior Officer – Susan Doyle

**AOB**

Note Jenny Kilbride On the constitution, get a professional and make sure all constitutions line up together, aspects of current constitution and how it is affected by developments such as the providers agreement

Dave Farrel Slalom Div 3 and the importance to development of paddle sports 5 minute talk

Jon Hynes Sea Kayaking talk

**Spending the money**

Varsities development weekends Maryanne to provide assistance

Scouts development and youth groups

Subsidised level 2 course for 16 to 18 years olds

Subsidised instructor cross trained into other disciplines and competition disciplines