

Minutes of the 45th (2005) Annual General Meeting of the Irish Canoe Union
Friday, May 19th, 2006 - 7:00 pm
Finnstown House, Lucan, Co. Dublin

1. President's Opening Address

The 45th Annual General Meeting of the Irish Canoe Union was opened by the Union's President, Eamon Devoy, who chaired the Meeting. He welcomed those present to the Meeting and thanked Delegates and Board Members for taking the time to travel to the Meeting.

Eamon Devoy explained to the Meeting that it had been decided by the ICU Board of Management to call the Meeting for Friday evening rather than the more traditional Saturday as it was anticipated that the 2005 AGM would be a relatively short meeting. He explained that it had been less than six months since the last general meeting which was held in November 2005.

He further explained that the previous AGM held in November 2005 which had been the AGM for 2004 should have been held in early 2005. However, as 2005 proved a very busy year for both Board Members and ICU Management the decision on a suitable date for an AGM had been repeatedly deferred. Eamon Devoy explained that this Meeting which would be the AGM covering 2005 would bring the Canoe Union back in line with correct timeframe for annual general meetings.

2. Apologies and Correspondence

There were no apologies or correspondence specifically for the attention of the Meeting.

3. Adoption of the Agenda and Quorum for the 45th Annual General Meeting.

Eamon Devoy presented the Agenda of the Meeting which had been previously circulated to Delegates. The agenda was proposed, seconded, and adopted by the Meeting.

Michael Scanlon informed the Meeting that following a count of the Delegates present the required quorum for the holding of an AGM was presented at the Meeting.

The following was the Agenda adopted by the Meeting –

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| Items | <ol style="list-style-type: none">1. President's Opening Address.2. Apologies and Correspondence.3. Adoption of the Agenda and Quorum for the 45th Annual General Meeting.4. Adoption of the Minutes of the 44th Annual General Meeting.5. Presentation and Adoption of the Executive's Annual Report6. Presentation and adoption of Technical Officers' Reports7. Presentation and Adoption of the 2005 Audited Accounts.8. Motions Received9. Elections10. Adoption of Membership Fees11. Appointment of Auditor and Solicitor12. President's Closing Address13. Open Forum. |
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4. Adoption of the Minutes of the 44th Annual General Meeting.

The Minutes of the 44th Annual General Meeting which had been previously circulated to Delegates were proposed, seconded, and adopted by the Meeting.

5. Presentation and Adoption of the Executive's Annual Report

The 2005 Executive Committee's Annual Report was presented to the Meeting by Eamon Devoy. He thanked Board Members for their hard work since the last AGM. The Executive Committee's Report which had been previously circulated to Delegates was proposed, seconded, and adopted by the Meeting.

6. Presentation and adoption of Technical Officers' Reports

Eamon Devoy explained to the Meeting that as a result of the short interval since the previous AGM at which the Technical Officers' Reports for the 2005 season had been presented it was considered unnecessary to present another set of Technical Officers' Reports.

7. Presentation and Adoption of the 2005 Audited Accounts

The 2005 Audited Accounts which had been previously to Delegates were presented to the Meeting and questions were invited from the floor. After clarification on a number of points the 2005 Audited Accounts were proposed, seconded, and adopted by the Meeting.

8. Motions Received

Eamon Devoy informed the Meeting that no motions had been submitted for the attention of the Meeting.

9. Elections

Eamon Devoy informed the Meeting that as the Meeting was taking place in a non elective year there were no elections due to take place at the Meeting.

10. Adoption of Membership Fees

No changes were proposed to current ICU Membership Fees. The current fees are as follows:

	Current
Club Registration	▪ €100
Senior Club Membership	▪ €10 per Senior Member ▪ €5 per Junior Member
Junior Club Membership	▪ 30 Free Junior Members
Individual Membership	▪ €20 pa

11. Appointment of Auditor and Solicitor

The Meeting sought and it was confirmed that the following auditor and solicitor would be appointed for the coming year:

Auditor Tom Colton - Brophy Colton

Solicitor David Walsh - David Walsh & Co.

12. President's Closing Address

Eamon Devoy, thanked the attending Delegates and wished everybody a successful year ahead.

13. Open Forum

The Open Forum discussed a number of issues with a particular emphasis on the development of a coach education programme and the cascading of the recently introduced ICU Governance Policy to the Technical Committees and Affiliated Clubs.

Signed

*William Irwin
Honorary Secretary
Irish Canoe Union*