



## NOTICE OF ANNUAL DELEGATE MEETING

Irish Canoe Union Limited trading as Canoeing Ireland ("the Company")

Saturday, 11<sup>th</sup> April 2015 at 4pm.  
The Radisson Blu Hotel & Spa Lough Atalia Road Galway.  
**Location Map on next page.**

## AGENDA 54<sup>th</sup> ADM

1. President's opening address
2. Apologies and correspondence
3. Adoption of the Agenda for the 54<sup>st</sup> Annual Delegate Meeting
4. Adoption of Standing Orders for the 54<sup>st</sup> Annual Delegate Meeting
5. Confirmation of the Quorum for the 54<sup>st</sup> Annual Delegate Meeting
6. Minutes of the 53<sup>th</sup> (2014) Annual Delegate Meeting
7. Presentation and adoption of the Executive's Report & Review
8. Presentation and adoption of the draft Audited Accounts for 2014
9. Motions received
10. Nominations received for election to Executive Committee
11. Nominations received for election of Regional & Technical members of the board.
12. Appointment of Auditor and Solicitor
13. AOB
14. Presidents closing address

### NOTE:

The 54<sup>th</sup> ADM is being held on the margins of the Galway Water Sports Show in the Radisson BLU Hotel. Ali Donald will be giving a talk about his Greenland kayak Expedition at 3pm and the ADM will follow on after that talk. Galway Kayak Club are putting on some paddling activities on Saturday morning 11am Fisheries Field opposite Galway Cathedral and Sunday morning 10am at the water sports centre in the port everyone is invited to participate see attached poster from Galway Kayak Club.

