

NOTICE OF Nominations & Motions.

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

Saturday, 11th April 2015 at 4pm. The Radisson Blu Hotel & Spa, Lough Atalia Road, Galway.

Location Map on next page.

Please be advised of the following nominations and motions.

	<u>Name</u>	Proposed	<u>Seconded</u>
Nominations: President	Mr Mark Clinton	SLCC	KCC
	Mr Paul Donnelly	CPCC	Paddlefest CC
Executive Executive Executive	Mr Colm Healy Mr Pat MacAlinney Mr Wesley Bourke	Kilkenny Aqua 32 nd GKC WWKC	Limerick Scout Group Goya Gang SLCC
Dublin Representative Munster Representative Non Olympic High Performance Representative	No Nominations Mr Colm Slevin	Limerick KC	Limerick Scout Group
Recreational Representative		(Invalid) Castlebar CC two proposers Goya Gang CC	

Motions:

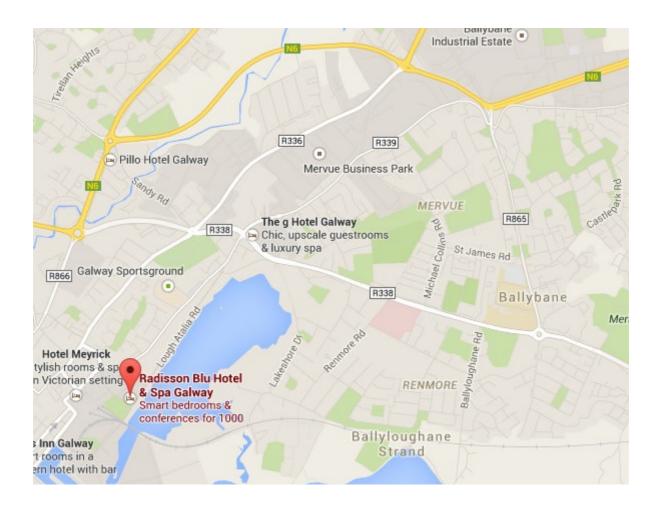
Article 19 (IV) of the Memo & Articles of association of the ICU trading as Canoeing Ireland and therefore cannot be put to the meeting.

Motion 1: This motion proposes to remove proxy voting as specified in articles 29, 31,32,33 of the ICU trading as Canoeing Ireland by removing the named paragraphs. **Submitted by: The Board of Canoeing Ireland.**

Yours sincerely,

Gerry Collins
a/ Hon Honorary Secretary

Location Map:



NOTE:

The 54th 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.