



Board of Management Report

Second Quarter 2017

Rule 15: Board Operations; Section 9

1. Meeting Dates

10 th April 2017	Executive Committee and Canoe Marathon Ireland
19 th April 2017	Board of Management
17 th May 2017	Board of Management
14 th June 2017	Board of Management
24 th June 2017	56 th Annual General Meeting

2. Correspondence

All correspondence received during the period was reported and addressed at the respective Board of Management meeting.

3. Management

The focus of the Board of Management has been on restructuring and strengthening Canoeing Ireland for future development and growth. These include fit-for-purpose governance structures and procedures, implementation of the strategic plan, elimination of the financial deficit and the staged introduction of a suitable management team and staffing level. As part of this process, Mr. Paddy Boyd was appointed as interim CEO by the Board of Sport Ireland on the 15th May 2017.

4. Finance

An updated financial overview was presented at each meeting in relation to operating costs, cash-flow and monetary commitments. Draft audited accounts for 2016 were finalised. An analysis of Audited accounts 2011 – 2016 was undertaken and circulated to members.

5. Governance

The Board continued the review and updating of individual policies and implementation of a risk register in line with the 'The code of good practice for good governance of community, voluntary and charitable organisations in Ireland'. The Board has requested assistance from members who may have

the requisite skill-sets to help revise these policies. The Board commenced a review of both the awards system and provider's agreement.

6. Legal

The Board addressed any legal issues which arose during the period.

A unanimous decision was made by the Board to change the Canoeing Ireland solicitor to Philip Lee.

Saturday 24th June 2017 was set as the date for the 56th Annual General Meeting. Preparation commenced on the Board report and review, response to member's queries, drafting of motions and standing orders, call for nominations and the publication of relevant documentation.

7. Strategy

The application and implementation of 2017-2020 Strategic Plan is continually reviewed by the Board in relation to objectives, targets and resource capacity.

Report Ends

Board of Management: Paul Donnelly (President), Brian Ogilvie (Honorary Secretary), Adrian Shanahan (Honorary Treasurer), Ike Jacob (Executive Member), Colm Slevin (Executive Member), Paul Pierce (Connacht / Ulster Rep.), Evan Roberts (Munster Rep.)