



## **Board of Management Report**

### **Second Quarter 2017**

**Rule 15: Board Operations; Section 9**

#### **1. Meeting Dates**

10 <sup>th</sup> April 2017	Executive Committee and Canoe Marathon Ireland
19 <sup>th</sup> April 2017	Board of Management
17 <sup>th</sup> May 2017	Board of Management
14 <sup>th</sup> June 2017	Board of Management
24 <sup>th</sup> June 2017	56 <sup>th</sup> 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 15<sup>th</sup> 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 24<sup>th</sup> June 2017 was set as the date for the 56<sup>th</sup> 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.)