



## **Board of Management Report**

### **Third Quarter 2017**

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

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

19 <sup>th</sup> July 2017	Executive Committee
23 <sup>rd</sup> August 2017	Board of Management

#### **2. Board**

The new Leinster Representative Bryan Fennell was welcomed to the Board. Following the 2017 Annual General Meeting, the Board will now focus on filling the vacant positions including Treasurer. In the interim, Adrian Shanahan was appointed as A/ Hon. Treasurer. The Board thanked and acknowledged the contribution of Mr. Ike Jacob to Canoeing Ireland.

#### **3. Correspondence**

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

#### **4. Management**

The interim CEO presented his report to the Board at each meeting which included finances, resourcing, specific projects and other operational matters.

The Board approved and appointed a race director for the 2017 Liffey Descent and agreed that junior members may compete in the race once they met a specified criteria and are signed-off by an instructor.

The Board decided to use Taxbright Accountants (Sheehan Associates) for the provision of bookkeeping for an initial period of 6 months, which would then be reviewed. The system will provide a timelier and more effective way of managing accounts.

A 'Tracking of Commitments' log is maintained and updated at each Executive and Board of Management meeting. The document which addresses individual Board items and the action required, monitors progress on each matter until it is completed.

## **5. Finance**

An updated financial overview was presented at each meeting in relation to operating costs, cash-flow and monetary commitments.

## **6. Governance**

The Board continues 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 still seeks assistance from members who may have the requisite skill-sets to help revise these policies.

## **7. Legal**

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

## **8. Strategy**

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

## **9. Disciplines**

Board agreed to split the confirmed High Performance grant equally between slalom and sprint.

Report Ends

**Board of Management:** Paul Donnelly (President), Brian Ogilvie (Honorary Secretary), Adrian Shanahan (A/Honorary Treasurer), Colm Slevin (Training, Coaching and Accreditation Rep), Paul Pierce (Connacht / Ulster Rep.), Evan Roberts (Munster Rep.), Bryan Fennell (Leinster Rep.)