



Board of Management Report

Third Quarter 2018

Rule 15: Board Operations; Section 9

1. Meeting Dates

04 th July 2018	Board of Management
22 th August 2018	Executive Committee
26 th September 2018	Board of Management

2. Board

The role of CEO was advertised and following a published recruitment process, the Board approved the recommendation of the interview panel where it was unanimously agreed to offer the position to the highest scoring candidate.

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 2018 Mid-term review was prepared and submitted to Sport Ireland. The Board agreed to publish the document on the Canoeing Ireland website.

As part of the ongoing strategy to strengthen communications with members, the second edition of 'Flowstate' was published in August 2018.

A new approach to the Blueway 10K in collaboration with Canoeing Ireland, Local Sorts Partnerships, Waterways Ireland and Canoeing Ireland member clubs was implemented with two venues (lough Derg and Clondra, Longford) selected. Events were run on the 11th & 18th August 2018 respectively.

It was agreed to redevelop and redesign the 'Membership Welcome Pack' for 2019 which will provide an overview of Canoeing Ireland, the various disciplines and the awards system in addition to a synopsis of the insurance policy and benefits of membership.

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 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'. This is part of an ongoing process to collate policies into a common policy document and structure.

7. Legal

There were no legal issues which arose during the period.

8. Strategy

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

9. Disciplines

Input was sought from the disciplines to assist in completing the 2019 Core Grant submission to Sport Ireland.

The Board agreed that the requirement for a High Performance Director is now key for supporting athletes in all disciplines, particularly after a summer of strong results internationally. A process to fill the role was implemented.

Report Ends

Board of Management: Paul Donnelly (President), Brian Ogilvie (Honorary Secretary), Aisling Conlan (Honorary Treasurer), Leigh Blackmore (Executive Member), Bryan Fennell (Leinster Representative), Ciaran Farrell (Olympic Representative)