



## **Board of Management Report**

### **First Quarter 2021**

Rule 15: Board Operations; Section 9

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

18 <sup>th</sup> January 2021	Board of Management
22 <sup>nd</sup> February 2021	Board of Management
29 <sup>th</sup> March 2021	Board of Management

#### **2. Board**

Ronan Shaw was co-opted to the Board of Management as the Connaught & Ulster Representative.

#### **3. Correspondence**

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

#### **4. Management**

The CEO presented her report to the Board at each meeting which included finances, resourcing, high performance, specific projects and other operational matters. The Board continues to review and implement new initiatives to support and facilitate club development while enhancing communications to members. Following a series of club development workshops, 12 clubs are participating in a new Club Development Pilot.

The operational plan is regularly reviewed and is subject to the lifting of Covid-19 restrictions.

The Board has approved Eventmaster as the provider of the new Canoeing Ireland membership and events platform.

#### **5. Finance**

An updated financial overview was presented at each meeting in relation to operating costs, budget, cash-flow and monetary commitments. No financial concerns arose in the period with Q1 expenditure in line with projections. Income & Expenditure is reviewed to forecast any future financial variance and impact as a result of Covid-19. The 2020 audited accounts are being prepared and will be finalised

for Q2. The first allocation of the Sport Ireland Core & High Performance Grants have been received. The Board agreed to reappoint KSI Faulkner Orr as company auditors.

## 6. Governance

A Governance Review Working Group has been established and its current focus is on constitutions and Standing Orders for discipline committees. Canoeing Ireland has been added to the list of Sport Ireland governance compliant organisations. The Board thanked the CEO for her work on the compliance requirements.

## 7. Legal

There were no legal issues which arose during the period.

## 8. Strategy

The application and implementation of the 2021-2023 Strategic Plan is continually reviewed by the Board in relation to objectives, targets and resource capacity.

## 9. Disciplines

The Sprint & Slalom selection process is being reviewed following further increases in Covid-19 infection rates.



Brian Ogilvie, President

Report Ends

**Board of Management:** Brian Ogilvie (President), Luke Logan (Honorary Secretary), Aisling Conlan (Honorary Treasurer), Leigh Blackmore (Executive Member), Lynda Byron (Executive Member), Jon Murray (Dublin Representative), Déaglán O’Drisceoil (Olympic Discipline Representative), Brendan Quinn (Independent Director), Eoin Brereton (Independent Director), Ronan Shaw (Connaught & Ulster Representative) [Co-opted 29.03.2021].