



Board of Management Report

Second Quarter 2022

Rule 15: Board Operations; Section 9

1. Meeting Dates

11 th April 2022	Board of Management
30 th May 2022	AGM
20 th June 2022	Board of Management

2. Board

The 61st Annual General Meeting of Canoeing Ireland was held by video conference on the 30th of May 2022. The meeting was well attended with strong club representation from across the country. The Board Report was presented to the members by the President, Lynda Byron.

Elections

Aisling Hoey - Honorary Secretary
Marcus McInerney - Honorary Treasurer
John Murray - Executive Member
Heather Wilson – Executive Member
Ronan Shaw – Connacht/Ulster Representative
Susan Honan – Leinster Representative

No motions were received. The Annual Report and Financial Statements were adopted by the delegates present.

At the Board meeting on the 20th June 2022, Brendan Quinn and Eoin Brereton were reappointed to the Board as Independent Directors.

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 including the assimilation of coaches onto the revised coaching framework.

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 Q2 expenditure in line with projections.

6. Governance

The board have approved a review and amalgamation of the Constitution and Rules to ensure the governing documents of the organisation are current and in line with best practice. This review due for completing during Q4.

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 work of the discipline committees on Development Plans is ongoing, assisted by Richard Lee.

Report Ends

Board of Management: Lynda Byron (President), Aisling Hoey (Honorary Secretary), Marcus McInerney (Honorary Treasurer), John Murray (Executive Member), Colette Lawlor (Munster Rep), Ronán Shaw (Connacht/Ulster Rep), James O'Connor (Non-Olympic Discipline Rep), Heather Wilson (Executive Member), Susan Honan (Leinster Representative), Brendan Quinn (Independent Representative), Eoin Brereton (Independent Representative).