



Board of Management Report

Third Quarter 2022

Rule 15: Board Operations; Section 9

1. Meeting Dates

25th July 2022 Board of Management

5th September 2022 Board of Management

2. Board

The board appointed Senan Turnbull (Carmichael Ireland) to review, update and consolidate the Constitution & rules to ensure adherence to excellence in governance. The review is expected to be completed by year end. Members will be notified of consultation meetings on proposed changes prior to the AGM in May 2023.

The risk associated with running Liffey Descent in low water was discussed together with strategic implications for a proposed scheduling of future editions of the race to spring as the September date continues to be problematic regarding water levels.

The board reviewed and approved the body of work completed by the Sea Kayak Awards review group, which is a working group recruited by the TDU. The board thanked the TDU and working group, through the Chair, Jon Hynes, for their endeavours. The new Sea Kayak Awards will be launched in 2023.

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 progress against strategic goals as we move towards the final year of the current strategic plan.

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 Q3 expenditure in line with projections.

6. Governance

KOSI undertook an audit of the organisation in relation to governance controls and the subsequent favourable report was welcomed by the board.

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

All discipline committees supported participants through a very busy international competition season and a return to domestic competition following two years ravaged by lockdowns. Work continues on development plans for each of the disciplines.

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).