



Board of Management Report

First Quarter 2023

Rule 15: Board Operations; Section 9

1. Meeting Dates

23 rd January 2023	Board of Management
13 th March 2023	Board of Management
28 th March 2023	Board of Management

2. Board

The board continues to strategically lead the organisation with full participation of all board members in open and inclusive dialogue both at meetings and with external stakeholders.

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, new programme development, increased participation and equality, diversity and inclusion initiatives.

Canoeing Ireland were selected by the ICF to host the inaugural Women in Paddle Sport Symposium in September 2023.

5. Finance

The board approved the budget for 2023 at the January meeting. The approved budget supports the strategic goals defined in the current strategic plan 2021 – 2023.

The auditor commenced work on the financial statements for 2022. Final report due end of March.

6. Governance

The review of the Constitution and Rules of the Company has been completed. A series of regional meetings were convened during March/April. An EGM to bring the new governing document to the membership for approval is scheduled for 4th May.

7. Legal

There were no legal issues which arose during the period.

8. Strategy

A challenging operational plan for 2023 was presented to the board. The plan is designed around the final year of the current strategic plan.

Stakeholder meetings regarding the new strategy due to commence in January 2024 will be scheduled during Q3.

9. Disciplines

The Q1 meeting of the Discipline Committees was scheduled for 3rd April. The board will continue to work with the discipline committees on finalising development plans and fundraising initiatives.

Report Ends

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