**Draft Minutes of Extraordinary General Meeting**

**of Canoeing Ireland – 4th May 2023, 7.30pm**

**Hybrid, at Sport HQ, Blanchardstown and Via Zoom Webinar**

**1. President’s Opening Address**

Lynda Byrne, President of Canoeing Ireland, welcomed attendees to the single item agenda EGM. The President thanked the Governance Working Group and Senan Turnbull from Carmichael for their diligence and commitment to the task of updating the Constitution of Irish Canoe Union. The work was underpinned by an extensive consultation process with members. The President noted that the new Constitution has been approved by the board and circulated to members for review.

**2. Apologies and Correspondence**

Aisling Hoey (Honorary Secretary) informed the meeting that no apologies or correspondence were received.

**3. Roll Call**

All members in attendance were invited to respond to a roll call and confirm the votes associated with them.

**4. Confirmation of Quorum**

The Honorary Secretary confirmed that the roll call has confirmed that in line with Rule 10.8 a quorum has been reached. (17 Clubs/5 Individual Members: 993 Votes)

**5. Adoption of Standing Orders**

Under rule 10.7, the standing orders were adopted by a majority poll. (992 For/1 Abstain)

**6. Proposal of the Motion**

The President proposed the motion to the meeting on behalf of the board of directors:

* “**THAT**” the regulations contained in the document marked for the purposes of identification with the letter ‘A’ be, and they are, approved and adopted as the constitution of the Company to the exclusion of the existing memorandum and articles of association of the Company”.

The motion was passed by the EGM (992 For/1 Abstain)

**7. President’s Closing Address**

There being no further business the President closed the meeting and thanked the attendees.