

CANOE ASSOCIATION OF NORTHERN IRELAND

MINUTES of the Council meeting held on Thurs 13th December 2012 at 7.30pm in the CANI office at Lagan Watersports, Belfast.

ATTENDANCE

Mary Doyle Malcolm Kerry Stephen Craig Mark Breen

IN ATTENDANCE

Ashley Hunter

APOLOGIES

Ray Sweetlove Wilson Harte

CONFLICT OF INTEREST

Stephen declared an interest with regard to Canoe Island, Enniskillen.

MINUTES- MATTERS ARISING

Mary will send Ashley the dates when policies were approved by Council. Two committees will need to be set up to run the canoeing events at the WPFG

MEMBERSHIP CATEGORIES

Stephen circulated a spreadsheet for discussion. No decisions were made.

DATABASE

Stephen has spoken to Gary of My Group but he didn't say when he would restart our work. Ashley will talk to Frank (boss of My Group) to get our work done. Database records need to be updated.

CANOE ISLAND ENNISKILLEN

Erne Paddlers (in partnership with other community organisations) wish to lease Canoe Island from Fermanagh District Council. Erne Paddlers have asked CANI to commit to running coaching courses at the centre but CANI can't do that.

IT SYSTEMS

Discussion took place on various options for e-mail boxes and document storage. One quote for Office 365 is for £15 per user per computer per month. Ashley would like something in place by the end of March 2013.

MODERNISATION AUDIT MEETING

Ashley is looking for volunteers to attend this meeting. He will e-mail a date to Council members.

CANI STRATEGY DAY

Ashley needs to get people together to discuss this. It was arranged provisionally for Wed 6th March.

BCU GOVERNANCE

Still waiting for the final draft of the new governance plan.

CHILD PROTECTION

There are new procedures with regard to ID documents for an Access NI check. Mary agreed to update the staff on the new procedures.

FINANCIAL OVERVIEW

Mark has transferred money from the Ulster Bank to the Santander account. We are awaiting grants from Sport NI. Accounts are up to date to the end of November. Mark said that the work of the CANI treasurer takes between 3 and 4 hours per week.

CSG MINUTES

Stephen discussed these and will circulate them to Council members.

COG MINUTES

These have been circulated.

COACHING PANEL MINUTES

These have been circulated.

ANY OTHER BUSINESS

Rodger needs a new computer. This was approved.

DATE OF NEXT MEETING

The next meeting will be held **on Mon 14 January 2013 at 7.30pm in the CANI office.**

DATES OF FURTHER MEETINGS

AGM MON 11 FEB AT 7.30PM