

THE CANOE ASSOCIATION of NORTHERN IRELAND

MINUTES of the Council meeting held on 13th September 2004 at Cooke Rugby Club, Belfast at 7.30pm.

PRESENT

Mike Harron Mary Doyle Davy Maxwell Stephen Craig Davy Boyle

APOLOGIES

Malcolm Kerry

MINUTES - matters arising

Mike reported on the meeting with the coach who had acted outside his remit. The investigating panel felt that his assessor status should be withdrawn and that he would not be eligible to re-apply for 2 years. The candidates on the course would be informed of this. However we are awaiting advice from Mike Devlin of the BCU before coming to a final decision.

ADMINISTRATIVE TRAINING

Stephen will give Nigel Graham the go ahead to design the new CANI website. His remit will be to design a fast and simple site. Mike will act as Project Manager. David Bell will also be trained to update the website. Funding is now available to put broadband in the office and Stephen will go ahead with this.

DATABASE UPDATE

Funding is now through for the database to be updated. Stephen wishes to send out a letter to each member with their current status and asking members to check if this is an accurate record.

FINANCIAL REVIEW

Stephen met with Louise Clarke from the SCNI today and she informed him that the grant for the first 2 quarters of 04/05 will be paid by the end of this month. However there is still a delay in the payment of the remainder of last year's grant as she requires more information. Stephen will make arrangements to deal with CANI finances while he is in New Zealand.

COACHING BURSARY

Robin Gregg had put forward a proposal that there should be a bursary available for club coaches who have put in a lot of time and effort for their clubs. Criteria were discussed in outline. Stephen will put something together and circulate it to council members.

DATE OF THE NEXT MEETING

The next council meeting will be held on Monday 4th October at 7.30pm in Cooke Rugby Club.