

## THE CANOE ASSOCIATION OF NORTHERN IRELAND

MINUTES of the Annual General Meeting held in the House of Sport, Belfast on Monday 28 February 2005 at 8.00pm.

### APOLOGIES

Ray Rowe, Stephen Brown, Louise McDonald , Mike McClure.

### MINUTES - MATTERS ARISING

Acceptance of the minutes was proposed by Davy Boyle and seconded by Malcolm Kerry.

CHAIRMAN'S REPORT - separate report.

TREASURER'S REPORT - separate report.

Stephen was pleased to announce a trading profit of £1052 for 2003/04. Trevor Quinn queried the payment of legal fees but Stephen told the meeting that the insurance company did not cover the legal fees for the Benburb court case. Acceptance of the treasurer's report was proposed by Trevor Quinn and seconded by Jimmy Blair.

DEVELOPMENT OFFICER'S REPORT - separate report.

COACHING PANEL REPORT - separate report

### ELECTION OF OFFICERS

#### PRESIDENT

**Davy Maxwell**

proposed by Mary Doyle, seconded by Stephen Craig

#### VICE PRESIDENT

**Malcolm Kerry**

proposed by Stephen Craig, seconded by Trevor Quinn

#### CHAIRPERSON

**Davy Maxwell**

proposed by Davy Boyle, seconded by Malcolm Kerry

#### VICE CHAIRPERSON

**Davy Boyle**

proposed by Oisín Hallissey, seconded by Anne Devlin

#### TREASURER

**Stephen Craig**

proposed by Davy Boyle, seconded by Oisín Hallissey

#### SECRETARY

**Mary Doyle**

proposed by Rosa Hunter, seconded by Alan Bates

RCO Rodger Hamilton - as this is a two year appointment Rodger will continue for another year.

### COUNCIL MEMBERS

Paul Harrington

proposed by Richard Hobson, seconded by Anne Devlin

Mike McClure

proposed by Oisín Hallissey, seconded by Matt Peach

Oisín Hallissey

proposed by Jim Seymour, seconded by Andy McMurray

#### AWARDS SUB-COMMITTEE

Stephen Craig proposed the re-election of Stanley Littlewood, Davy Maxwell and Trevor Quinn and Malcolm Kerry seconded this proposal.

HONORARY AUDITOR - to be appointed by council.

#### CANI LEAGUE RESULTS FOR 2004

##### CLUB

- 1 Seven Towers CC 390 points
- 2 Belfast CC 260 points
- 3 Dog Leap CC 126 points
- 4 Foyle Paddlers CC 118 points