

THE CANOE ASSOCIATION of NORTHERN IRELAND

MINUTES of the Council meeting held on Mon 5th September 2005 at Cooke Rugby Club, Belfast at 7.30pm.

PRESENT

Davy Maxwell Stephen Craig Rodger Hamilton Mary Doyle
Mike McClure Oisin Hallissey Davy Boyle

APOLOGIES

Paul Harrington

IN ATTENDANCE

Caro-lynn Ferris Matt Peach

MINUTES - MATTERS ARISING

Lara Tipper is coming to NI on 10-12 Oct to talk about Long Term Paddler Development. Correction to the minutes - the consultant for the Springboard Day was Tim Pickles not AHL. We are not moving office as the new one will be too expensive. Mary attended a meeting with Jeremy Harries from VAGA Associates, the consultants appointed by the SCNI to develop Equity Policies with various governing bodies. She also agreed to attend a meeting on 24 Sept in the Lough Neagh Discovery Centre.

DEVELOPMENT OFFICER

Matt Peach's post as development officer ends in March 2006. The SCNI will not make any decisions on funding until June 2006. Presently funding is made up of 70% SCNI, 15% DCAL and 15% EHS. EHS have cut their budget and will not be renewing their contribution. Caro-lynn Ferris of CAAN explained that CANI could either apply for funding from SCNI or CAAN could make a service level agreement with SCNI to fund the development post. If CANI make the application they would have to end the post in March and then start the process of finding a new officer when and if funding was given. The funding for the new canoe trails would be lost. Council was concerned about branding and Mike and Stephen will query this with CAAN. However Council was in favour of the proposal for CAAN to apply for the post.

WORLD SURF CHAMPIONSHIPS FUNDING

An application had been received from an individual for funding to attend the Surf World Championships in Costa Rica. A grant of £100 was approved.

EVENT/DATES

The date of the AGM and fees for 2006 should be set at the next meeting. The Planning Day will be held on Fri 7th October in the Arches Centre in Randalstown from 3.00pm til 9.00pm. Invitations will be sent to council and coaching panel members, two reps from each club, squad managers and 2 reps from each squad, Matt Peach and Keith Fitzsimmons.

GRANT/BUDGET

Stephen showed the meeting a cashflow presentation of the CANI budget.

YEARBOOK 2006

It is hoped to get someone to take on the coordination of the yearbook so that it can be sent out in January.

SPRINGBOARD DAY FOLLOW UP

Stephen has informed John New of SCNI that CANI wish to be incorporated. Action has been started on several of the recommendations.

POOL COURSE

Coaching Panel hope to subsidise clubs to run pool courses. It was decided therefore to defer starting the CANI course in the Grove Leisure Centre in Belfast.

ANY OTHER BUSINESS

There will be a report on the survey in the next 2 newsletters.

DATE OF THE NEXT MEETING

The next meeting will be held on Monday 3rd October 2005 at 7.30pm in Cooke Rugby Club, Shaws Bridge,

Belfast.

ACTION POINTS

Mary to attend Equity meeting on 24th September.

Mike and Stephen to talk to CAAN about queries over branding etc.

Stephen to organise sending out invitations to Planning Day.

Stephen to find out if Coaching Panel are organising pool courses.