

## THE CANOE ASSOCIATION of NORTHERN IRELAND

MINUTES of the Council meeting held on Mon 3rd October 2005 at Cooke Rugby Club, Belfast at 7.30pm.

### PRESENT

Davy Maxwell      Stephen Craig   Mary Doyle      Davy Boyle

### APOLOGIES

Paul Harrington

### MINUTES - MATTERS ARISING

Mary reported on the Equity Policy meeting held in the Lough Neagh Discovery Centre on 24th September. A follow up meeting will be held in November. The pool course is to run in the Grove starting on Tues 18<sup>th</sup> October.

### PLANNING DAY

There has been a good response to the invitations to attend the Development Planning Day to be held in The Arches Centre, Randalstown on 7th October at 3.30pm. Stephen Craig will chair the meeting, Davy Boyle will arrange refreshments etc and David Bell will contact the participants with detailed directions.

### YEARBOOK 2006

Davy Maxwell undertook to coordinate the yearbook for 2006. Davy Boyle will assist him in this and Mary will get quotations for the printing.

### MEMBERSHIP FEES 2006

Various options were discussed and it was proposed to increase full individual membership by £1. The new fees would be Adult £34 (direct debit £30) Juvenile £12 Intro £16 Life £350.

### DATE OF AGM

It has been advised that CANI become a limited company but we are awaiting information from SCNI before that can be put to our members. It was therefore decided that the AGM should be on Mon 27 Feb 2006 at 7.30pm in the House of Sport. Discussion took place on how to encourage more members to attend.

### ANY OTHER BUSINESS

Davy Boyle asked if we could consider reinstating the Bann Challenge. He asked if Matt Peach could do some work to get the local Councils involved in running the event. The Bann Challenge would mean paddling/cycling the whole of the Bann but could be divided up into various classes. A suggestion was Elite class - source to Coleraine including mountain biking from Kinnahala to Katesbridge, then paddling from there to Coleraine through Lough Neagh. Class A - Upper and Lower Bann Class B - Upper Bann only Class C - Lower Bann only Davy will approach Matt and Ivan Bell.

Stephen and Mike had attended a meeting of the Development Officer steering group.

Norma Bowman has been appointed as our new liaison officer with SCNI.

Stephen attended a BCU Board meeting in London on 1st October. The next BCU AGM will be held in London in March 2006 but the one in March 2007 will hopefully be held in Northern Ireland.

Stephen announced that the projected profit for the end of the year is about £720.

The K2 Classic will be held on Sat 8th October.

### DATE OF THE NEXT MEETING

The next meeting will be held on Monday 7th November 2005 at 7.30pm in Cooke Rugby Club, Shaws Bridge, Belfast.

Dates of future meetings Mon 12th Dec 05 Mon 9th Jan 06

### ACTION POINTS

**Planning Day** - Davy Boyle to arrange refreshments and David Bell to send out directions

**Yearbook**- Davy Maxwell and Davy Boyle to coordinate collection of data. Mary to get quotes from printers

**Bann Challenge** - Davy Boyle to contact Matt Peach and Ivan Bell.