Action	Minutes 8 May 2006
	Present
	David Maxwell Stephen Craig
	Oisin Hallissey Mike McClure
	Apologies
	Jim Seymour Malcolm Kerry
	Rodger Hamilton David Boyle
	Previous meeting
	Minutes of last meeting were read and agreed
David Maxwell	Matters arising
	Letter of thanks still needs to be sent to Bushmills regarding the success of paddlefest
	Council Procedures
Mike McClure	Jim Seymour has agreed to act as secretary with respect to correspondence. It was agreed that one of the ex-officio officers should take the minutes at council meetings.
	Minutes should be distributed within a week of Council meeting
Oisin	Flyer
Hallissey	A draft flyer was distributed for comments and it was agreed that:
	1. There should be a sit-on-top on the front
	Flat water paddling should be added
	The picture should have a small number which corresponds to the relevant description on the back.
	 Stephen to put together the final copy after Oisin does some work to tidy it up.
Mike	Office
Stephen	It was agreed that a review was required for David. Mike to send a copy of the appraisal used for Matt to Stephen to assist with this process.
	It was further agreed to increase David's salary by an amount relative to the grant received from Sport's Council for inflation and extra responsibilities. This is to take effect from April 2006.
	Yearbook
	David M to email round a copy for comments and proof reading. The aim is to have this at the printers within 2 weeks.
	CANI League
	Peter Boyle has asked to run a polo league event in Fermanagh. It was agreed that this should go ahead as a club event. However, clubs without specialist gear / boats would not be precluded.
	David Maxwell to contact Peter regarding this.
	Equity Policy
	A note is to be placed in the CANI mailing to see if anyone has any expertise

	and could assist with this. Oisin to speak to Angharad Bunt to get further clarification on what we are required to do next.
	Summer Courses
	It was agreed that we should not be running this directly. However, if a club or organisation wished to do this – they would get supported.
	Finance
	Sport's Council grant has come through – which leaves us short. There is a further difficulty that the funding for the development officer has been put into category 3 (participation) rather than category 4 (coach education).
David Maxwell	Stephen Craig declared an interest in the post of development officer. It was agreed that a small sub panel be put together comprising of David Maxwell (Chairman), Rodger Hamilton, Mike McClure and Robin Gregg to move on this post.
	The end of year tax return has been completed and submitted on-line – for which CANI will receive £250.
	AOB
Mike / Oisin	 A letter has been received regarding the fact that Knockbracken reservoir is no longer required for potable water and may therefore be available as a water recreation resource. Matt Peach to be informed and Oisin to check if Sport's Council would be interested in leasing this as a venue for water sports.
	2. Contact details of council members to be updated.
Stephen	 Salt Island bothy is continuing to move slowly forward and is being considered as a flagship project for Sports lottery. Oisin to speak to a couple of Architects regarding sustainable energy plans for the bothy.
Oisin Mike	4. Sea kayak navigation course ran very successfully. Resources are almost complete for this – we are awaiting the licence from UKHO before these are available. We may need to purchase the Scottish pilot as a
	further resource. 5. Volunteer support packs have been updated.
	Lower Bann race. This is moving forward rapidly. Further sponsorship is required for this event.