

## CANOE ASSOCIATION OF NORTHERN IRELAND

MINUTES of the Council meeting held on Mon 26 November 2007 at the CANI office.

### ATTENDANCE

Lorna Vance	Davy Maxwell	Malcolm Kerry
Jim Seymour	Ashley Hunter	Mike McClure
Mary Doyle	Davy Boyle	

### APOLOGIES

Stephen Craig	Erica Chisholm
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### MINUTES – MATTERS ARISING

The Tiso and Hillsborough events were well attended. Local Councils have responded to the inquiry about pool use for canoeing. Ashley will put this information in the newsletter.

### THE OFFICE

Closing date for applications for the job of admin officer is Fri 30 Nov. Mike, Malcolm and Mary will shortlist and interview candidates for this job. The Council gave the sub-committee the power to appoint.

### AGM

This will be held on Mon 28 Jan 2008 at 7.30pm in Craigavon Watersports (subject to availability). The Coaching AGM will be part of the main AGM. The makeup of the Coaching Panel was discussed and whether its role should be revised. Ashley will bring this to the Coaching Panel. A proposed restructuring of CANI Council was also discussed. This should be put in the newsletter before the AGM. Job descriptions should be put on the website.

### MEMBERSHIP FEES FOR 2008

	<u>2007</u>	<u>2008</u>
INDIVIDUAL	£34(£30DD)	£40(£32DD)
YOUTH	£12	£10
INTRO	£16	£20
LIFE	£350	£400
CLUB	£34 PLUS £4PP	£40 PLUS £5PP
RECREATIONAL		£10 youth
		£15 adult

This is new and will have public liability insurance and the newsletter but no coaching benefits or Canoe Focus.

The membership form should have a question asking the members if they wish to receive the newsletter electronically or on paper.

### MODERNISATION

A seminar on Managing Staff Services (run by Sport NI) will be held on 28 Nov. Davy Boyle will attend.

#### BCU ADMIN PROCEDURES

It was agreed that course admin forms would be administered by CANI and that the BCU would be updated periodically.

#### 2008 PROGRAMME

A coach education, recreational and competition paddling programme for 2008 has been drawn up. Pete Spence has agreed to do the calendar for 2008 and he will be looking for sponsorship.

#### DATE OF NEXT MEETING

The next meeting will be held on Mon 7 January 2008 at 7pm in the CANI Office at Lagan Watersports, 11-13 Ravenhill Road, Belfast.