

## Rowing Ireland Board Bulletin

This Bulletin summarises the items discussed at Rowing Ireland Board Meetings held on:  
26<sup>th</sup> August 2017

### Board Members:

E. Colclough (President) B. Leader (Secretary), D. Buckley (Treasurer)

	<b>Vice President</b>	<b>Representative</b>
<b>Munster Branch</b>	Lisa O'Callaghan	TJ Ryan
<b>Ulster Branch</b>	Brenda Ewing	Garth Young
<b>Leinster</b>	Leo Gibson	Carol Ann Smith
<b>Connacht</b>	Deirdre O'Hara	Neville Maxwell

No independent directors appointed.

### **Board Meeting; 26<sup>th</sup> August 2017**

A brief Board Meeting took place prior to the commencement of the Strategic Planning day and items for approval only were included.

1. Dave Mannion in his role as Connacht Development Coach will report directly to the High Performance Director, Antonio Maurogiovanni.
2. The Vetting Policy has been updated and approved by the Board.
3. Terms of Reference for the **Competition Working Group** were approved and the chair of this working group is TJ Ryan. The reporting date is December 2017.
4. The revised Terms of Reference for the High Performance Sub-Committee were approved. The Chair of this committee is Neville Maxwell.
5. Rowing Ireland has appointed a specialist consultancy for sports organisations Line Up Sports to help us market the Rowing Ireland brand effectively. Rowing is a small sport within Ireland and due to its international success, we may now be in a position to attract new sponsors and commercial activity to help fund the sport. Line Up Sports are initially engaged for a three month period to coincide with the year end.

The first phase of the Strategic Planning Day took place after the Board Meeting. The facilitator of the session was Pat Cunneen. Antonio Maurogiovanni attended on behalf of the coaching staff and Chairs of sub-committees were invited to attend. This was the initial planning session and further strategic planning meetings will take place in the coming months.

Prepared by: Breda Leader, Secretary.