

Rowing Ireland Board Bulletin

This Bulletin summarises the items discussed at Rowing Ireland Board Meeting held on 21st October 2017

Board Members:

E. Colclough (President) , D. Buckley (Treasurer)

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

Apologies: B. Leader (Secretary), N. Maxwell (Connacht Rep)

No independent directors appointed.

Board Meeting: 21st October 2017

- The President, E. Colclough, reflected on the outstanding successes in the 2017 season and congratulated all involved, and he praised the hard work and commitment of the CEO.
- The CEO, H. Adams, also congratulated the athletes & coaches for their success, and acknowledged the contribution and support of the Team Manager at the World Championships, Susan Dunlea.
- The Sport NI capital expenditure proposal is under review and will be considered by the HPD and HP Committee.
- The Statement of Division of Responsibilities for the CEO and the Chairman of the Board was approved.
- The Board will reconsider the Terms of Reference for the Audit Committee in the context of frequency of meetings.
- The HPD is meeting with athletes and coaches in the provinces in Nov/Dec.
- The current administration structure is under review in the context of Ulster Branch.
- The Board approved the formation of a Coastal Rowing division within RI.
- The Report of the National Championships Committee was considered and adopted by the Board.
- The Board considered and adopted the Universities Report, noting that requests to make changes to the calendar is a matter for the Domestic Events Committee.
- Loughros Point is now an affiliated member club.
- Board Meetings dates are scheduled for November 2017, January 2018 and March 2018.
- The AGM date is set for Sunday 22nd April 2018.



Prepared by: Carol-Ann Smith, Leinster Rep.