

Rowing Ireland May 2018 Board Bulletin

This Bulletin summarises the items discussed at the Rowing Ireland Board Meeting held on 19th May 2018. Following the AGM on 22nd April 2018 the Board members for 2018/2019 season are:

Board Members:

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

	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	N. Maxwell

No independent directors appointed.

Board Meeting: 19th May 2018

1. E. Colclough welcomed the new Board and CEO, Michelle Carpenter, to the first meeting.
2. The CEO, Michelle Carpenter, presented to the Board her vision and aspirations for the coming year.
3. The Rowing Ireland **Strategic Plan** will be reviewed and updated by the Board at a meeting in the National Rowing Centre on July 22nd 2018.
4. **Independent Director** to the Board Appointment

The Board has appointed Dominick Burke as an Independent Director to the Board of Rowing Ireland. Dominick has a long association with rowing as a competitor and his professional area of expertise is law. He has worked in the area of Commercial Law, Litigation and Dispute Resolution. This increases the number of Board members to 12

5. **Facilities Workgroup Report.** This report was previously presented and the Board has agreed the following:
 - a) Rowing Ireland will support a club development project at Lough Rynn
 - b) Rowing Ireland High Performance policy will include Lough Rynn as a location for Trial events.
 - c) Rowing Ireland will support the development of a rowing centre in Blessington
 - d) Rowing Ireland will support the development of a Regional Centre in Northern Ireland.
6. **Sub-Committees of the Board Chair appointments.**

The Board agreed on the individuals that will be approached to act as Chairs to the following subcommittees: Audit, Championships, Disciplinary, Domestic Events, Safety, Schools, High

Performance, Umpires, and Universities. A full list of appointed Chairs will be posted on the website.

7. High Performance Report :

- (a) Sport Ireland Carding system is currently under review, and a recommendation will be made by the High Performance committee.
 - (b) The Athlete contract is currently been updated.
 - (c) Successful Trials have been completed and crews selected.
8. RI will support the **Ireland Youth and Open Regatta**, details of which were outlined at the AGM. This event will take place at the NRC on 29th September 2018. TJ Ryan has been appointed Chair of the committee.

End

Breda Leader
Secretary
Rowing Ireland