

**Annual General Meeting**

**12th March 2022 @ 11.00am by Teams**

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| Present on Teams: | | | Club | Position (after Elections) | |
| Cornelia Krausz | | | LMW&WC | President, IT, Website & Social Media Officer and WIS Rep | |
| Miriam Quinn | | | Wake N Ski | Committee Secretary, WIS Rep, Director & Company Shareholder | |
| Dave Foley | | | Wake N Ski | Treasurer | |
| Barry Galvin | | | CPBWSC | Waterski & Technical Liaison Officer | |
| David Zebedee | | | LIWSC | Wakeboard Officer & Director | |
| Eileen Galvin | | | CPBWSC | Women in Sport Officer & Company Shareholder | |
| Cathal O’Caoimh | | | LMW&WC | Company Secretary & Governance Officer | |
| Paul Carroll | | | LMW&WC | Anti-Doping Officer | |
| Dianne Kirby | | | Meteor | Director, WIS Rep, Child Welfare & Equality Officer. | |
| Cormac Collins | | | Carrig | Disability Inclusion Officer | |
| Stuart England | | | Meteor | Archivist | |
| Andy McQuiggan | | | Newferry | Technical Liaison Officer | |
| David O’Caoimh | | | LMW&WC | Director | |
| Eamonn Prunty | | | Wake N Ski | Company Shareholder | |
| Keela O’Malley | | | Wake N Ski | Company Shareholder & WIS rep | |
| Matthew O’Malley | | | Wake N Ski |  | |
| Graeme McKibbon | | | Wake N Ski |  | |
| Mary Angland | | | CPBWSC |  | |
| Sheila Zebedee | | | LIWSC |  | |
| Wilbur McDonald | | | Newferry |  | |
| Nicole Carroll | | | LMW&WC |  | |
| Rory Rankin | | | Meteor |  | |
| Brid Ferry | | | LIWSC | WIS Rep | |
| Mark Cullen | | | PWS |  | |
| Helen Dolan | | | LMW&WC |  | |
| Desmond O’Loan | | | Meteor |  | |
| Apologies: | | Paurig O’Regan, Rick & Aisling Deegan and Carl Cautley | | | | |
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| **1.** | **Welcome** | | | |
|  | The meeting commenced with a welcome and rules to moderate the meeting. The AGM was being hosted on the Teams Platform. The meeting information was emailed to all the clubs/attendees on 16th February 2022 and invitations were issued on subsequent days as replies & GDPR permissions were received. | | | |
| **2.** | **Approval of Minutes of the AGM of 27th February 2021** | | | |
|  | The minutes of the 2021 AGM held on 27th February 2021, which were circulated on 16th February 2022, were approved. Proposed by Dianne Kirby and seconded by Cormac Collins. | | | |

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| **3.** | **Constitutional Amendments** |
|  | Prior to the meeting all the clubs were emailed on 16th February 2022 the 4 proposed amendments to the Constitution with detailed explanatory rationale for these changes. Proposal 2 was withdrawn as it was no longer necessary. The following were approved by the meeting:   * Proposal 1: Proposed by Paul Carroll and seconded by David Zebedee. * Proposal 3: Proposed by Cathal O’Caoimh and seconded by David Zebedee. * Proposal 4: Proposed by Paul Carroll and seconded by Cormac Collins. |
| **4.** | **Chairman’s Report - Paul Carroll**  The Chairman’s report was published on the website in advance of the meeting - [https://www.irishwwf.ie/iwwf/documents/2022-agm-papers](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.irishwwf.ie%2Fiwwf%2Fdocuments%2F2022-agm-papers&data=04%7C01%7C%7Ce2d571a939734a54ebfd08da00efd049%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637823327261476522%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=aZ49Y%2BDWJKCFdhJrzbyj529mnsOfihp2CRUsNZWpdjM%3D&reserved=0) |
|  | Paul Carroll stated that the key activities of 2021 were outlined in his report. In addition, he talked about the National Database for Sports and Recreational Facilities which is being formed by Sports Ireland. Information provided by the clubs have been forwarded to Sports Ireland this week. It is likely that this will be available online at the end of the year and will be very useful for all our clubs. |
|  | This is Paul’s last report as president as he is not going forward for President this year and wanted to say thank you to everyone for their support and help during his terms. |
| **5.** | **Secretary’s Report - Miriam Quinn** |
|  | The Secretary’s report was published on the website in advance of the meeting - [https://www.irishwwf.ie/iwwf/documents/2022-agm-papers](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.irishwwf.ie%2Fiwwf%2Fdocuments%2F2022-agm-papers&data=04%7C01%7C%7Ce2d571a939734a54ebfd08da00efd049%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637823327261476522%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=aZ49Y%2BDWJKCFdhJrzbyj529mnsOfihp2CRUsNZWpdjM%3D&reserved=0) |
|  | Miriam Quinn gave a synopsis of her report & emphasised that safeguarding public health continued to be of our main concerns in 2021. All committee meetings were held virtually and many issues were dealt with by way of email. Some of the key points from the report were put forward as follows: |
|  | * A new Data/IT subcommittee was formed to set up Microsoft Teams to facilitate the smooth running of our remote meetings, assist with central data storage systems and deal with other IT matters including individual email addresses specific for each IrWWF officer. |
|  | * New IrWWF Young Sports Person of the Year Award introduced for most improved/sports star of the year. An independent judging panel met at the end of December 2021 and agreed a winner which will be announced Friday, 1st April 2022 at the awards night. |
|  | * Federation policies were extensively reviewed and published on the website. |
|  | * Clubs 2022 mailing list update was carried out to ensure that we are GDPR compliant. |
|  | * The increased committee workload and lack of manpower resulted in an onerous amount of work required for the volunteers. Solutions that are actively being progressed include delegating the extra roles on the current officers and officers are being encouraged to appoint subcommittees. |
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|  | Miriam acknowledged with regret the resignation today of Paul Carroll and went on to say that he had provided her with excellent guidance and has always been extremely responsive to her many queries. His invaluable knowledge has been most helpful. |

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| **6.** | **Treasurer’s Report - Cathal O’Caoimh** |
|  | The draft financial accounts were published on the website in advance of the meeting - [https://www.irishwwf.ie/iwwf/documents/2022-agm-papers](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.irishwwf.ie%2Fiwwf%2Fdocuments%2F2022-agm-papers&data=04%7C01%7C%7Ce2d571a939734a54ebfd08da00efd049%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637823327261476522%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=aZ49Y%2BDWJKCFdhJrzbyj529mnsOfihp2CRUsNZWpdjM%3D&reserved=0) |
|  | Cathal gave a short recap of some of the issues he wished to highlight in his report of 2021 as follows: |
|  | * The IrWWF is in a very robust financial position and that is significantly helped by the fact that Sports Ireland have confirmed they will increase the grand aid for 2022 to €40,000 and he said that this is one of Paul Carroll’s biggest achievements. |
|  | * When considering the replacement for Paul Carroll we need to be focused on continuing to meet all Sports Ireland requirements to ensure progression. |
|  | * At this present time, we are not in receipt of the Sports Ireland grant as we have not yet met their Anti-Doping requirements. We are required to develop an educational plan and a draft submission has been made. It could be some time before we get money from Sports Ireland and thereby certain activities and writing of cheques could be on hold over the next short while. |
|  | * The Auditors have agreed to sign off on a clean audit report. The draft audit report will be approved by the board after this meeting and then signed off by the Auditors. |
|  | * One item to note, contended by the Auditors this year was the way in which we treated the grossing up of affiliation fees i.e., we ask each club to declare the number of members, we charge a large affiliation fee and then we give them a coaching grant. The Auditors have challenged this saying that we should only be disclosing the net. This situation will not suffice in the future years. It was advised that the first activity of the new Treasurer would be the need to write to all the clubs and get a declaration in writing of how many members that they have and then we will go through a process to streamline that. The importance was stressed so as to avoid a significant reduction in our grant. |
|  | **Affiliation fees 2022/2023** |
|  | To be retained at 2022 levels |
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| **7.** | **Election of Auditors** |
|  | Approval of Only Audit to re-appointed as Auditors was proposed by Cathal O’Caoimh and seconded by Paul Carroll. |
| **8.** | **Waterski Report - Barry Galvin** |
|  | The Waterski Officer report was published on the website in advance of the meeting - [https://www.irishwwf.ie/iwwf/documents/2022-agm-papers](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.irishwwf.ie%2Fiwwf%2Fdocuments%2F2022-agm-papers&data=04%7C01%7C%7Ce2d571a939734a54ebfd08da00efd049%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637823327261476522%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=aZ49Y%2BDWJKCFdhJrzbyj529mnsOfihp2CRUsNZWpdjM%3D&reserved=0) |
|  | Home Waterski Competitions 2021:   * Consisted of Irish Slalom League 6 rounds in only 3 clubs: Cork Powerboat & Waterski Club, Meteor and Wake N Ski. |
|  | * 47 Competitors; 31 Licenced Female competitors |
|  | * Many new Personal Bests: Best Female Slalom Score: Mary Angland, 2.5 at 55kph 16m;   Best Male Slalom Score: Daniel Galvin, 4.5 at 58kph 11m |
|  | * WIS initiatives: Girls Chasing Buoys, Trick League and Her Outdoors Week |
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|  | International Waterski Competitions 2021: |
|  | * Dianne Kirby was congratulated for her participation in the 35+ E&A Championships in Ravenna, Italy. Results: 2nd Overall, 3rd Slalom, 2nd Tricks and Gold Medal 1st in Jump |
|  | Boat Driving Course – more boat driving updates to come for 2022 |
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| **9.** | **Wakeboard Boat & Cable Report - David Zebedee** |
|  | The Wakeboard Boat and Cable report was published in advance of the meeting - [https://www.irishwwf.ie/iwwf/documents/2022-agm-papers](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.irishwwf.ie%2Fiwwf%2Fdocuments%2F2022-agm-papers&data=04%7C01%7C%7Ce2d571a939734a54ebfd08da00efd049%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637823327261476522%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=aZ49Y%2BDWJKCFdhJrzbyj529mnsOfihp2CRUsNZWpdjM%3D&reserved=0) |
|  | **Boat** |
|  | After 2020 we thought we would be back on the water for 2021, however this was not to be due to further restrictions on social gatherings etc. No competitions nationally or internationally were held for Boat wakeboarding although a lot of casual boat riding did happen. It was thought that the Europeans might take place in France however it was called off at the last minute. |
|  | 2022 looks brighter with events already scheduled in. |
|  | The World Games are in Birmingham Alabama 12th -18th July, Nicole Carroll has been selected to participate and we wish her good luck. |
|  | The World Wakeboard Championship is scheduled for 25th – 30th July in Rieti Italy.  A team of 6 have indicated that they are interested in travelling, namely David O’Caoimh, David Coates, Nicole Carroll, Pete Stewart, Julian Zebedee and Asling Deegan. |
|  | The European and African Wakeboard championships are scheduled for 8th – 12th August in Cologne Germany. No team selected yet but will be determined after the Worlds. |
|  | The FISU World University Challenge is scheduled 24th – 27th August in Minsk has been cancelled. |
|  | David Zebedee was looking for volunteer clubs for the National Championships and this will be discussed at item14 but would see the event running in late August. This will probably be run in conjunction with a European Tour stop. |
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|  | **Cable** |
|  | Ballyhass our only Wakepark currently in ROI had a fairly good year and numbers were up pre-covid. To try and extend their opening times they have installed floodlights on one line. They ran many in house training courses e.g., Couch to Kicker Ladies course, Junior Driver and Development course, etc. They ran the Ballyhass Open event which attracted over 65 riders. They have a very comprehensive programme commencing from mid-March 2022. David Zebedee acknowledged with thanks the update and commitment from Ballyhass. |
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|  | **The Nationals** |
|  | David Zebedee said it would be desirable to get the Northern Ireland five tower cable park involved in 2022 but at this point they are not affiliated and he is finding it hard to communicate with them.  Having said that he felt, judging by the competitors at the Ballyhass Open it might be just the place to run this year’s event, it will also give the smaller riders a chance to see the top riders compete. Could be a three-day event/ festival. |
|  | **Challenges**  Capacity, with only one park in the country is not enough to meet the demand. Rising costs, and insurance has been a huge problem over the past few years and has not gone away; also, include inflation, fuel costs, wage costs, food costs, staff shortages and possible VAT rate changes, things will be challenging. |

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| **10.** | **WIS Officer’s Report - Eileen Galvin** |
|  | The WIS Officer’s Report was published on the website in advance of the meeting - [https://www.irishwwf.ie/iwwf/documents/2022-agm-papers](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.irishwwf.ie%2Fiwwf%2Fdocuments%2F2022-agm-papers&data=04%7C01%7C%7Ce2d571a939734a54ebfd08da00efd049%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637823327261476522%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=aZ49Y%2BDWJKCFdhJrzbyj529mnsOfihp2CRUsNZWpdjM%3D&reserved=0) |
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|  | Women In Sport (WIS) is a Sport Ireland initiative to promote gender equality in sport. They require us to focus on four main pillars: increased participation, governance & leadership, coaching and officiating and visibility. The subcommittee has some new faces who now have been roles designated and Eileen Galvin said they are a very enthusiastic group. She went through the main headings of her reports as follows: |
|  | * 2021 Application for WIS grants from Sport Ireland to the amount of just under €50,000 and received €30,000 to be spent over 2 years. |
|  | * A WIS event in Cork incorporating training on and off the water was held in May 2021. It was small due to covid but a great start to the year. Included slalom judging, classroom and practical. |
|  | * A virtual introduction to coaching course preparing women for the level 1 coaching course is ongoing. |
|  | * ‘Girls Chasing Buoys’ slalom league, 4 rounds, 4 divisions, all funded. Very successful. A small number of ladies do a trick league and one wakeboarder. |
|  | * All ladies competition licences were refunded. |
|  | * Social medica campaign during HERS outdoors week in August where women across the country got free ski lessons in our clubs. |
|  | * Due to covid, grant money has been carried forward to 2022; permission from Sports Ireland has been received. |
|  | * For the first time ever, there were more female competitors in 2021 than the male participants. |
|  | * Feedback on the highlights of the year were mainly concentrated on many of the events that were organised around the ski clubs e.g., workouts, swimming, etc. |
|  | * Plenty of prizes are lined up for the awards night. |
|  | * There are many ideas that will be developed for 2022. Eileen congratulated all the women that took part and is looking forward to the new season. |
|  | * Eileen strongly encouraged all the clubs to make sure that they have a WIS representative and offered to help anyone that needs assistance running their events or being involved with the WIS initiatives. |
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|  | Cathal O’Caoimh said that he believes that one of the biggest developments in the last 2 years is in the WIS committee and it is a wonderful achievement and a huge step forward. He congratulated Eileen. |
| **11.** | **Anti-Doping Report - Wilbur MacDonald** |
|  | The Anti-Doping Report was published on the website in advance of the meeting - [https://www.irishwwf.ie/iwwf/documents/2022-agm-papers](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.irishwwf.ie%2Fiwwf%2Fdocuments%2F2022-agm-papers&data=04%7C01%7C%7Ce2d571a939734a54ebfd08da00efd049%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637823327261476522%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=aZ49Y%2BDWJKCFdhJrzbyj529mnsOfihp2CRUsNZWpdjM%3D&reserved=0) |
|  | Wilbur said there are increasingly more professional requirements now in place. He provided the following summaries: |
|  | **2021 Covid Impacted Season:**   * No Competitions. * No “In Competition” Tests. * One“Out of Competition” tests. * New Sport Ireland Anti-Doping Manger Paul O’Donovan. * New Requirements for Anti-Doping Education Plan. Audits will follow. All clubs must have representatives that are knowledgeable. * New additions & changes to WADA prohibited list. * Wilbur suggests our talented athletes sign up to the WADA ADEL modules. |
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|  | **Summary for 2022 so far:**   * Anti-Doping Form completed and submitted for Sport Ireland October 2021. * Updated drug list Wada 2021/2022 Uploaded to website November 2020. * Communication Re Number of Anti-Doping Wallet Cards Required Jan 2022 e-version of the Wallet Card available. |
|  | **Suggestion for IWWF for 2022**   * Pair with a larger better funded Federation for Anti-Doping Education. * Anti-Doping Education Plan is a major Commitment. |
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|  | Wilbur said he will not be going forward for re-election and really appreciated all the help and support he has received. |
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|  | Cathal O’Caoimh enquired if Wilbur would continue the Educational Plan to the approval stage and Wilbur agree to this. Cathal thanked Wilbur. |
| **12.** | **Child Welfare Report - Paul Carroll** |
|  | The Child Welfare Officer’s report was published on the website in advance of the meeting -  <https://www.irishwwf.ie/iwwf/documents/2022-agm-papers> |
|  | 2021 was a quiet year with regard to Safeguarding, there was no vetting activity and the main actions undertaken were keeping up to date with developments in both SI and NSPCC (in NI).  The one thing that happened was an Audit of Safeguarding in Clubs Nationwide. Paul was delighted to say that we did as was asked of us and we complied and came out with distinction in the Audit. He thanked all the Clubs that took part and said it is much appreciated. |
|  | There are constant reviews of Safeguarding going on behind the scenes and any that affect us will be circulated to the Clubs. |
| **13.** | **Governance - Cathal O’Caoimh** |
|  | The Governance Report was published on the website in advance of the meeting - [https://www.irishwwf.ie/iwwf/documents/2022-agm-papers](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.irishwwf.ie%2Fiwwf%2Fdocuments%2F2022-agm-papers&data=04%7C01%7C%7Ce2d571a939734a54ebfd08da00efd049%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637823327261476522%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=aZ49Y%2BDWJKCFdhJrzbyj529mnsOfihp2CRUsNZWpdjM%3D&reserved=0) |
|  | Cathal gave a summary of the matters he wished to highlight in his report of 2021 as follows: |
|  | * He commenced by stating that Corporate Governance is never complete. However, he intends to lead us into the next year to try and improve it. We are in the process of trying to develop a Governance plan for 2022. |
|  | * The big activity that took place during 2021 was to ensure that we should receive our grant we must be compliant with the Governance Code for Sport by the 31st January 2022. Cathal said a huge amount of work went into this and he was delighted to confirm that this was completed. |
|  | * Currently Sports Ireland is insisting that all sports Federations should comply with the Governance Code for Sports but he feels it is only a matter of time before they demand that all the clubs who receive grant aid from the IrWWF are also compliant. He would encourage all clubs to start considering all these implications and will circulate the clubs the Governance Code for Sports. |
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| **14.** | **Competition Calendar 2022** |
|  | Offers to hold the following events were requested for the competition calendar 2022: |
|  | * Waterski Slalom League: Barry Galvin to come back to the committee with dates. |
|  | * Wakeboard Boat Nationals: Andy McQuiggan offered to do this in August but there were overlaps with other events for athletes; he said he will go back to his committee with the new suggested dates 11th and 12th June 2022 (practice 10th June 2022). |
|  | * Wakeboard Cable Nationals: David Zebedee will confirm later. |
|  | * WIS Events: Eileen Galvin to come back to the committee with dates. |
|  | * Nationals: Barry Galvin will host 23rd & 24th July 2022 (practice from 1pm, 22nd July 2022) Barry Galvin said that he needs a minimum of participants/entries or the event will not go ahead. |
|  | * Grand Prix Golden Falls: no information available. |
|  | * Watersports Inclusion Games 2022: 25th & 26th June 2022, Lough Derg Yacht Club, Dromineer, Co. Tipperary. |
|  | Eamonn Prunty enquired if the slalom league could return to the previous format of being hosted by the various clubs around the country. It was also suggested that Barry Galvin, Meteor and Wake N Ski should liaise on this matter and get back to the committee. |
|  | Andy McQuiggan made a suggestion given the rise in the price of fuel, that the new committee should consider making a sizeable contribution for those running competitions to help the organisers to avoid increasing the cost to the competitors and Eileen Galvin agreed. |
|  | Brid Ferry put forward that wakeboard coaching abroad should be provided. PC said this was a separate issue and will go before the committee. |
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| **15.** | **Election of Management Committee** |
|  | The Committee positions were unanimously agreed as follows:   * President: Cornelia Krausz. Proposed by Paul Carroll. Seconded by Cathal O’Caoimh. * Secretary: Miriam Quinn. Proposed by Eileen Galvin. Seconded by Dianne Kirby. * Treasurer: Dave Foley. Proposed by Cathal O’Caoimh. Seconded by David Zebedee. * Waterski Officer: Barry Galvin. Proposed by Paul Carroll. Seconded by Eileen Galvin. * Wakeboard Boat & Cable Officer: David Zebedee. Proposed by Paul Carroll. Seconded by Barry Galvin. * WIS Officer: Eileen Galvin. Proposed by Miriam Quinn. Seconded by Dianne Kirby. |
|  | The Non-Committee positions were agreed as follows:   * Anti-Doping Officer: Paul Carroll * Child Welfare Officer: Dianne Kirby * Disability Inclusion Officer: Cormac Collins * Barefoot Officer: Andy McDonald; committee to finalise * Archivist: Stuart England * Governance: Cathal O’Caoimh. * IT Officer: Cornelia Krausz * Data Protection Officer: board & committee to finalise * Equality Officer: Dianne Kirby * Health and Safety Officer: committee to finalise * Website and Social Media Officer: Cornelia Krausz * Technical Liaison Officers: Barry Galvin and Andy McQuiggan |

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|  | Cathal O’Caoimh said that Data Protection is the item within corporate governance that has caused us the most issues in 2021 and it arises because we do not have anybody with adequate experience in this area. He appealed to the meeting if there was anyone or someone we know who works in or is involved in Data Protection to help us – no response was forthcoming. A number of solutions were discussed and it was agreed that we will continue to see if we can identify a suitable candidate. |
|  | **Directors:** |
|  | Cathal O’Caoimh said that the current board of Directors were willing to continue in their roles for 2022 as follows: |
|  | * Chairman of the Board: David Zebedee (Yr. 4) * Company Secretary: Cathal O'Caoimh * David O'Caoimh (Yr. 2) * Dianne Kirby (Yr. 1) * Miriam Quinn (Yr. 1) |
|  | An addition of two new Board member positions was put forward. Paul Carroll was proposed by Miriam Quinn and seconded by David Zebedee. A detailed discussion was had concerning the appointment for the second Director and it was agreed the attempts that were made prior to this meeting will now be actively pursued. Cathal suggested that we hold off on these appointments until we have the new candidate agreed. |
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| **16.** | **Any Other Business** |
|  | **Questions** |
|  | The floor was open to allow the attendees ask any questions or make any comments. |
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|  | Barry Galvin enquired about the Ballyhass open and wanted to know what contact did they have with the federation, did they register the event or take out any licences? David Zebedee said as far as he was aware it was an internal event and was advertised on their website. Paul Carroll agreed with Barry Galvin that we should engage more with them and David Zebedee said he would do this. |
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|  | Dave Foley asked Barry Galvin what was the position in relation to the driving course he and a few others completed in 2010. He was under the impression that if you renewed your first aid course you could extend your licence. Andy McQuiggan said that the ICC (lapses after 5 years) aspect of the licence is out of date now and said that it had been agreed that the federation will still recognise that you have done the course and that you are now deemed to be a recreational driver. Barry Galvin and Stuart England confirmed this. |
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|  | Barry Galvin discussed his various difficulties trying to get printed driver licence cards. Some solutions were suggested and Wilbur McDonald said he would put Barry Galvin in touch with a contact he has to resolve this issue. |
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|  | Sheila Zebedee and Cormac Collins said that they had various people interested in doing the boat driving course. Barry Galvin said that up to this point, the biggest problem is doing the practical side of the course as the theory part is easy to complete as it can all be done online. Barry Galvin, Andy McQuiggan and Stuart England need to make a plan and also intend to finish the club drivers side of it. |
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|  | Cormac Collins outlined the background and requirements for the Watersport Inclusion Games which is to be held in Dromineer, 25th & 26th (on the water) June 2022 (will be gathering on the Friday). He made an appeal for all to put the word out that he needed assistance with the provision of a boat, a back-up boat, gear, tube, disabled equipment, wakeboard(s), knowledge of the area, at least 8 people to assist, etc. David O’Caoimh, Dave Foley, Eamonn & Gessie Prunty and Mark Cullen put their names forward to help. Cormac said he would appreciate if these helpers would send on their details and the help offered to him directly. |
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|  | Stuart England discussed the federation equipment which was issued last year to all the clubs which he has not yet received from Rob Skelly. He was particularly interested in what was provided in regards to the disabled equipment. Eamonn Prunty who saw the ski said it was a good novice ski.  Since he has one already it is still with Rob Skelly. Paul Carroll clarified that a easy up/sit ski, a triple bar and a delgar sling were purchased and are available to all the clubs for use. |
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|  | Helen Dolan made a suggestion that the federation should consider dedicating an open/community day to the Ukrainian Association in Ireland that she was familiar with and is happy to send on details to the organiser(s). It was agreed that this was a good idea. |
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|  | Brid Ferry wanted to know about returning trophies to the federation. It was requested that all trophies should be brought to the award night or failing that arrange to pass on to a member of the committee/club member that is attending. Eileen Galvin raised the point about past trophies going missing and suggested a log in system to sign them in and out. The winner of a trophy is responsible for the engraving. |
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|  | Miriam Quinn with Barry Galvin announced that the awards night will be Friday 1st April in the Royal Marine Hotel in Dun Laoghaire. Invitations are to be sent out in the next day or so. |
|  | The new President, Cornelia Krausz, thanked everyone for attending and their contribution. She is hoping to see as many as possible 1st April or at the lake/on the dock. Without any restrictions she feels very positive about the year ahead. She thanked Paul Carroll and closed the meeting. |