

**Minutes of the ICRA Executive Committee Meeting
on Wednesday 21 March 2018 at 21:10hrs at
the Maldron Hotel, Portlaoise**

1. Opening of the meeting
2. Appointment of Officers
3. Areas of Responsibility
4. Any Other Business

1. Opening of the meeting

Following the closing of the EGM (21 March at 19:30 at the same location) the Commodore called for a meeting of the newly elected members of the ICRA Executive Committee. The following apologies were noted:

- Finbarr O'Regan
- Cxema Pico

The Commodore made a brief introduction to the purpose of the meeting and the current situation before proceeding with the first item on the order of business.

2. Appointment of Officers

The following officers were proposed and seconded:

- for Commodore: Simon McGibney
(proposed by Richard Colwell, seconded by Rob McConnell)
- for Vice-Commodore: Richard Colwell
(proposed by Rob McConnell, seconded by John Leech)
- for Hon. Secretary: Cxema Pico
(proposed by Mark Mills, seconded by Richard Morris)
- for Hon. Treasurer: John Leech
(proposed by Colin Morehead, seconded by Kieran O'Connell)

After the proposals a vote took place to elect the officers.

Decision

The proposed officers were unanimously elected by the Executive Committee members present.

3. Areas of responsibility

A sort discussion in relation to assignment of key areas of responsibility took place. The following were proposed:

- Strategic Planning: Richard Morris
- Training: Colin Morehead
- Technical: Mark Mills
- Offshore / ISORA: Peter Ryan
- Communications: Rob McConnell / Cxema Pico
- Irish Sailing: Rory Carberry

Decision

The proposed roles were unanimously reviewed and approved.

After a brief update by members in each area, the Commodore requested that members of the executive with key responsibilities submit in writing a summary outlining the current position and urgent matters that need attention as soon as possible.

Decision

Members of the Executive Committee with key areas of responsibility need to submit a summary position paper of the current state no later than the end of March 2018

4. Any other business

(a) Future ICRA National Championships:

A review of the hosting of future ICRA National Championships (specially 2019 and 2020) is needed. A more structured approach to the allocation of the event should be considered. It was proposed that the Vice-Commodore should take the lead of the review

Decision

The Vice-Commodore will lead a review of the hosting and allocation process of future ICRA Nationals.

(b) Communications:

It was noted that with the expected increase output of information from the ICRA a review of the current website structure should take place.

Decision

It was agreed that the Hon. Secretary will review and design an improved information structure more suited to the future needs of members.

(c) Executive Committee meetings and internal communications:

It was proposed that a review of the current meetings format, schedule and internal communication tools and practices of the executive should take place in favour of a more agile and output driven model.

Decision:

The Hon. Secretary was tasked with providing an outline proposal of meeting format, schedule and internal communication tools by mid-April

There being no other business, the Commodore closed the meeting.

If you would like to forward any contributions towards any of the topics above, please email feedback@cruiserracing.ie