

**Minutes of the Extraordinary General Meeting of
ICRA on Wednesday 21 March 2018 at 19:30hrs at
the Maldron Hotel, Portlaoise**

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| 1. Opening of the meeting | 4. Presentation of Candidates to Executive |
| 2. Presentation of Interim Constitution | 5. Vote on Executive Committee |
| 3. Vote on introduction of Interim Constitution | 6. Any other Business |

1. Opening of the meeting

The Commodore opened the meeting and welcomed attendees to the EGM. It was noted that 26 people were in attendance with the following apologies:

- Colin Byrne
- Malachy Muldoon
- Sean Norris
- Finbarr O'Regan
- Cxema Pico
- Paul Tingle

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

2. Presentation of Interim Constitution

A presentation of the Interim Constitution was made by Richard Colwell highlighting the specific changes that had taken place. He advised that this Interim Constitution was intended only as a vehicle to allow a more transparent mechanism for Executive Committee election while not altering the spirit of the founding document.

It was pointed out that the Interim Constitution was a starting point and that further work is needed. It is envisaged that the presented version should be superseded by a new more robust and complete constitution to be voted at the next Annual Conference.

A number of areas for improvement of the constitution were suggested and noted. Most importantly: meetings and voting mechanisms, proportionality, definition of members, update language and references).

An offer by the Irish Sailing CEO to assist in this area was also noted.

3. Vote on the introduction of the Interim Constitution

A vote to adopt the Interim Constitution was proposed and seconded.

Decision

The introduction of Interim Constitution was unanimously approved

4. Presentation of Candidates to Executive Committee

The Commodore introduced the nominations. No other nominations valid or invalid were received prior to the EGM. The nominations presented conformed with the terms of the Interim Constitution and were:

Name	Club	Region	Proposer	Second
Richard Colwell	HYC	East	David Cullen	Stephen Quinn
John Leech	LDYC	Midlands	Rob McConnell	Finbarr O'Regan
Mark Mills	TBC	Ireland	Richard Colwell	Liam Burke
Rob McConnell	WHSC	South/East	David Marchant	Shane Stathan
Colin Morehead	RCYC	South	Roy Hanan	Batt O'Leary
Richard Morris	RIYC	East	Barry Cunningham	Joe Costello
Simon McGibney	FYC	West	Adrian O'Connell	Liam Lynch
Kieran O'Connell	RCYC	South	Mel Collins	Kieran Collins
Finbarr O'Regan	KYC	South	Thomas Roche	Mike Carroll
Cxema Pico	RIYC	East	Raymond McGibney	Simon McGibney
Peter Ryan	NYC	East	Vincent Farrell	Chris Power Smith

5. Vote on Executive Committee candidates

After presenting the list of nominations the Commodore asked to the floor to present objections to any member. No objections were raised.

Rory Carberry is appointed to the ICRA executive as the Irish Sailing board member, as per ICRA's MOU.

Decision

The candidates were unanimously accepted to be part of the Irish Cruiser Racing Association Executive Committee until the next AGM / Annual Conference

6. Any other business

(a) ICRA National Championships:

A short discussion on the convenience of hosting the ICRA National Championship in Galway for Divisions 0 and 1 took place. The Commodore confirmed that the Organising Authority is making arrangements to run all divisions as part of the 2018 championships.

(b) It was noted that an improved information structure is needed on the website as some people had difficulty finding information. The Executive Committee will review the overall structure of the information in order to facilitate the availability of governance information

(c) Special Mentions:

a. Denis Kiely:

Commodore Simon McGibney thanked Denis Kiely for all his years of hard work since ICRA began, usually in the background as Honorary Secretary, supporting all the ICRA executives throughout the years and the development of the association. He will be missed, but we hope to see him collaborating with the association in other capacity at future events.

b. Norbert Reilly:

Rob McConnell thanked Norbert Reilly for his service in raising the level of yacht racing in Ireland and his determined enthusiasm to increase the participation in the sport.

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