

The Optimist Dinghy Sailing Association of Ireland Limited (IODAI)

Annual General Meeting. Monday 15th December, 2021 on-line by Zoom

Minutes

Attendance:

Directors

A. Staunton
C. Arigho
R. Conan

Committee

A. Walsh (President)	J. Scott (Child Safety Officer)
D. Moynan (Vice President)	T. Mappleback (Events)
R. Gorman (Hon. Sec.)	J. Doig (Communications)
D. Byrne (Treasurer)	M. Kelly (Training Development)

Members

P. Ryan	D. Brady	J. Scott	I. Venner
B. Dempsey	F. Ryan	M. Kelly	
B. Foley	F. Dion	C. O'Kelly	
B. McElligott	J. Doig	C. Arigho	
C. Copithorne	J. O'Neill	T. Mapplebeck	
C. Donagh	G. O'Neill	R. Bateman	
D. Swanton	J. Corkery	M. O'Sullivan	

Apologies:

None

1. Opening

The President, Alex Walsh, opened the AGM at 2001 and thanked everyone for attending and for their voluntary efforts over the past year.

2. Apologies

The Hon Secretary noted the apologies received (listed above).

3. Previous Minutes

The Hon Secretary presented the Minutes of the IODAI Annual General Meeting held on 21 December 2020 by Zoom. The Minutes were proposed by R. Gorman and seconded by P. Ryan and accepted. There were no matters arising.

4. Presentation of Reports

A copy of all reports presented is appended.

The President, Alex Walsh, presented his report. In particular, he called out the departing committee members (M. Kelly, C. Turvey, F. van Steenberg, S. O'Regan) for their exceptional contribution over many years. Mandy Kelly, as the Baltimore Week coordinator for 10 years, was given special mention and thank you, which was echoed by P. Ryan and A. Staunton (on behalf of the Directors and as past President). The President led the thanks to C. Turvey, outgoing Treasurer for many years' work on Committee and in particular the careful custody of the Association's finances.. This was echoed by D. Byrne for the assistance and help on transitioning into the role. A. Staunton also thanked C. Turvey on behalf of the Directors, as he managed the annual accounts process very well on their behalf.

M. Kelly expressed her thanks for those wishes, stated it had been a great experience to work with so many young sailors over the years, and hoped that IODAI would thrive into the future.

The President also made special mention of the closer relationship with Irish Sailing, and thanked them for their support during the period including the provision of Jury members to each of the IODAI events.

T. Mappleback presented the Events portion of the AGM reports.

P. Ryan presented the Training portion.

The Treasurer, D. Byrne, presented the Financial Accounts for the year ended 31st December, 2019. Dominic noted that the Accounts are not audited, in view of the size of the company and appropriate exemptions. D. Byrne expressed particular thanks to C. Turvey, outgoing Treasurer, for the assistance and help on transitioning into the role. A. Staunton also thanked C. Turvey on behalf of the Directors, as he managed the annual accounts process very well on their behalf.

The Financial Statements were proposed by R. Gorman, seconded by B. Dempsey, and accepted.

5.Re-appointment of Accountants.

The re-appointment of Kerr Chartered Accountants and Registered Auditors was proposed by D. Byrne and seconded by R. Gorman, and accepted.

6.Election of Director.

There was no election of directors.

7.Election of General Committee Members

The election of new IODAI Committee Members as set out below were proposed by R. Gorman, seconded by B. Dempsey and elected by acclaim.

B. Foley
P. Ryan
D. Byrne
I. Venner
F. Dion

9.Any Other Business

B. Dempsey commended and thanked the President and Committee on the presentations on the evening and the work done throughout the year. They had set out a clear plan and followed through with strong implementation.

R. Bateman expressed some reservations about the nature of the relationship with Irish Sailing given past experience for sailors, coaches and parents. The President noted the comments and confirmed the committee would consider the matter carefully.

There being no other business, the President thanked the members and the Meeting concluded at 2046.