



Athletics Ireland Board Bulletin 06/09/2021

Present on the Zoom Virtual Call:

John Cronin	President
Brid Golden	Deputy President, Chair Coaching & Development
Andrew Lynam	Chair Competition
Evelyn O'Reilly	Chair Juvenile
Michael Quinlan	Chair Finance & Risk
Fintan Reilly	Chair High Performance
Brendan McDaid	Ulster Rep
Brian Bruton	Connacht Rep
PJ O'Rourke	Munster Rep
Greg Duggan	Leinster Rep
Laura Brennan	IUAA
David Abrahams	Athletics Northern Ireland
Greta Hickey	Co-optee
Nuala Hunt	Co-optee

In Attendance

Hamish Adams	CEO
--------------	-----

Apologies

Rory Friel	ISAA
------------	------

The following is a summary of the key items discussed at the meeting:

The President opened the meeting welcoming all present and introduced the agenda.

Minutes

Minutes of meeting(s) 5th and 19th July 2021 were then considered and agreed. All actions were completed except finalisation of the High Performance Committee.

Board bulletin(s) for 5th and 19th July 2021 were agreed. It was confirmed that the Board Bulletin is published on the Athletics Ireland website starting with the 1st June 2021 edition.

Correspondence: None

Board Appointments

Board Co-Optee – Claire Shannon

Governance Committee – Deputy President (Chair) , CEO, Gillian Browne, Greta Hickey, David Denieffe, President in attendance.

HP Appeals Committee Panel – Gerry Dunne (Chair) Caroline O’Shea, Iognáid G. Ó Muircheartaigh, Niall Moyna, Brian Dowling, Cyril Smyth.

All the above received unanimous approval.

Government Covid 19 Rules Update

The CEO informed the meeting on the latest update. There will be continued updates to the membership when available.

Finance Update Chair of Finance & Risk (Finance pack circulated)

Michael Quinlan presented the Results to end of August.

Date for 2022 AGM

23rd April 2022 was proposed and agreed.

Staff Handbook revised.

Updated with new policies for Home Working, Long Service and Parental Leave proposed and agreed.

Director of Participation

New position funded by Sport Ireland agreed.

Payroll Processing Date and new Credit Card needed for High Performance.

Changes were agreed at the 5th July meeting. Updates to the relevant sections of the Finance Policy were agreed.

CEO Report

The CEO led the discussion on key aspects of the report which had already been circulated.

Athletics Northern Ireland

David Abrahams gave a verbal report.

Provincial Reports

Reports were received verbally from the Provincial representatives, mainly about competitions held and future competitions.

OFI Report

Not available due to the holding of the Olympic Games.

Meeting Conclusion:

The President advised of the upcoming awards to Liam Hennessy (Plaque of Merit) and Georgina Drumm (Member Federation) at the European Athletics Congress in Lausanne in October.

A vote of sympathy was passed to the family of Brian Corcoran RIP and Raheny Shamrock on his recent passing. Brian was a member of the Coaching and Development Committee.

The President thanked all for their attendance and contributions.

There being no further business the meeting ended.