



Athletics Ireland Board Bulletin 17/01/2022

Present on the Zoom Virtual Call:

John Cronin	President
Brid Golden	Deputy President, Chair Coaching & Development
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
Rory Friel	ISAA
David Abrahams	Athletics Northern Ireland
Greta Hickey	Co-optee
Nuala Hunt	Co-optee
Claire Shannon	Co-optee

Apologies

Andrew Lynam	Chair Competition
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In Attendance

Hamish Adams	CEO
Kieron Stout	Child Safeguarding Manager (30 minutes)

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 6th December 2021 were then considered and agreed. All actions were completed.

Board bulletin for 6th December 2021 was agreed.

Correspondence: One item of correspondence was noted.

Presentation:

Kieron Stout Child Safeguarding Manager presented the National Children's Officer 2021 Activity Report.

GDPR Policy Review

Following further discussion, the documents will be on the agenda for approval at the next meeting of 2022.

Safeguarding Statements Review:

AI Child Safeguarding Statement, AI Club Child Safeguarding Statement were reviewed and approved.

Risk Policy Review:

AI Risk Policy was reviewed and approved.

Digitisation and Permits

The CEO presented on the topic. Same presentation is being made during regions road show. Testing ongoing. The Digitisation of permit applications has gone live with good feedback received.

Mileage

Following input from the Finance and Risk Committee it was decided to make no change at this point.

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 the upcoming indoor competitions.

Meeting Conclusion:

The President congratulated all parts of the organisation involved in the hosting of the European Cross Country Championships on December 12th. It was a huge success both from an organisational point of view and the outstanding performances of our athletes which left us ranked third overall. It has received high praise from all corners including European Athletics.

A vote of sympathy was passed to the Callanan and Wall families and UCD and Dublin City Harriers AC on the passing of Fionnbar Callanan and Chris Wall both AAI Life Vice Presidents who both made a lifelong huge contribution to our sport.

The President thanked all for their attendance and contributions.

There being no further business the meeting ended.