



**Athletics Ireland Board Bulletin**

**Northwood, AAI Office**

**December 4th, 2023 6pm- 7.15pm**

**Attendance:**

John Cronin, President

Brid Golden, Deputy President, Munster Rep

Michael Quinlan, Chair Finance & Risk

Fintan Reilly, Chair High Performance

Andrew Lynam, Chair Competition

Amanda Hynes, Chair of Juvenile

Seamus Flynn, Chair of Coaching and Development

Laura Brennan, IUAA

Mary Barrett Schools ISAA

Marion McEvelly, Connacht Rep

Greg Duggan, Leinster Rep

Brendan McDaid, Ulster Rep

Greta Hickey, Co-optee

Claire Shannon, Co-optee

**Attended virtually**

David Abrahams, ANI

Nuala Hunt, Co-optee

**In Attendance** Hamish Adams, CEO.

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting.

2. Conflicts of Interest- none noted

3. Minutes of October 16th, 2023 meeting: approved

4. Board Bulletin for Meeting of October 16th, 2023: approved

5. Matters for discussion

- Items of correspondence
- Financial Update
- Board Structure / Governance Update

6. Matters for Approval

- Club Kit Sponsorship recommendation – approved.
- Athletes Commission TOR Amendments - approved.

7. CEO Report -overview of significant items and questions /comments.

AI Enterprises update – included in CEO report

8. Northern Ireland & Provincial Reports

9. Conclusion

- The President congratulated the CEO and his team on the very successful awards function.
- Best wishes were extended to the European Cross-Country Team.
- Best wishes were extended to John who will be acting as Technical Delegate for the European Cross Country.
- The President thanked everyone for their support throughout the year. He stated that it had been a great year and wished everyone continued success for 2024.
- The President wished everyone a happy Christmas and all of the very best for 2024.