



Athletics Ireland Board Meeting Bulletin

December 5th, 2022

AAI Office, Northwood, 7.30pm

Attendance in person:

John Cronin, President

Brid Golden, Deputy President, Chair Coaching & Development

Andrew Lynam, Chair Competition

Michael Quinlan, Chair Finance & Risk

Fintan Reilly, Chair High Performance

Brendan McDaid, Ulster Rep

Greg Duggan, Leinster Rep

Brian Bruton, Connacht Rep

Greta Hickey, Co-optee

Nuala Hunt, Co-optee

Claire Shannon, Co-optee

Rory Friel, Schools ISAA

Laura Brennan, IUAA

David Abrahams, NIA

Apologies

Evelyn O'Reilly, Chair Juvenile

PJ O'Rourke, Munster Rep

In Attendance

Hamish Adams, CEO.

Rachel Ormrod, Director of Participation (for agenda item : Q&A Participation)

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting.

2. Conflict of Interest - None

3. Participation Report

Rachel Ormrod joined the meeting and reported on the current work of the Participation Department. This was followed by questions from Board members. John thanked Rachel on behalf of the Board and her team for their excellent work.

4. Minutes of 10th October meeting approved.

5. Board Bulletin for Meeting of 10th October 2022 approved.

6. Correspondence - None

7. Matters for Discussion

- Governance consultant engagement - It was agreed to develop TOR for the consultant engagement to review Board structures.
- Principal Committee TOR will be reviewed by the Governance Committee and referred to the Board.

8. Matters for Approval

- Volunteer integrity, equality and dignity policy - approved.
- EAA Council member election nomination process - approved.

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

The CEO Report was presented. Significant items were discussed along with questions and comments.

10. AI Enterprises update

The Chair of Finance and Risk updated the Board on AI Enterprises and ongoing work.

11. Northern Ireland, Provincial, Schools, University Reports

Relevant Board members presented updates from their areas.

12. Concluding Matters

The Board Plan for 2023 / 2024 to be circulated to Board members.

Registration is open for 2023.

13. Conclusion

The President wished our teams competing in the European Cross Country championships every success. He thanked everyone for attending and for their work throughout 2022. He thanked Hamish and the staff for all their work throughout the year. He wished all Board members and their families a happy Christmas.