



Athletics Ireland Board Meeting Bulletin

Northwood, May 15th, 2023, 7.00pm

Attendance:

John Cronin, President

Brid Golden, Deputy President, Munster Rep

Andrew Lynam, Chair Competition

Michael Quinlan, Chair Finance & Risk

Fintan Reilly, Chair High Performance

Amanda Hynes, Chair of Juvenile

Greg Duggan, Leinster Rep

Marion McEvilly, Connacht Rep

Nuala Hunt, Co-optee

Laura Brennan, IUAA

Mary Barrett Schools ISAA

Attended virtually

Seamus Flynn, Chair of Coaching and Development

Brendan McDaid, Ulster Rep

David Abrahams, NIA

Greta Hickey, Co-optee

Apologies

Claire Shannon, Co-optee

In Attendance Hamish Adams, CEO.

Paul McNamara (for agenda item High Performance Update: Q&A)

1. President – Welcome

John Cronin, President, welcomed everyone to the first meeting of the Board.

2. Conflicts of Interest- none

3. Matter for discussion

Board Skills Matrix

Brid presented the results of the Board Skills Matrix.

4. Board Co-Optees

John outlined the areas of expertise of three people – Nuala Hunt, Claire Shannon and Greta Hickey. He proposed that they be approved as the Board Co-optee members for the Board. Approved.

The Board has a 50% gender balance.

Greta and Nuala joined the meeting.

Paul McNamara, Athletics Ireland High Performance Director joined the meeting.

5. Board Training

Board Training takes place with Senan Turnbull from Carmichael House virtually on the 26th June.

6. High Performance Update

Paul McNamara presented a High Performance Update to the Board. This was followed by questions and discussion. John thanked and Paul wished our HP athletes, coaches and staff well.

7. Minutes of April 14th, 2023 meeting: approved.

Minutes of April 15th, 2023 meeting: approved.

8. Board Bulletin for Meeting of April 14th, 2023: approved.

Board Bulletin for Meeting of April 15th, 2023: approved.

9. Correspondence – none

10. Matters for Discussion

- Congress 2023 was reviewed, a schedule for action regarding recommendations was agreed, minutes approved.

- Principal Committee Co-optees : The Board appointments and principal committee co-optees were approved.
- Board Handbook and Board Induction was agreed.
- Q1 Finance Update: Michael presented an update on Q1 Finances.

11. Matters for Approval

- Congress Minutes - approved.
- Key Appointments - approved.
- Board Handbook - approved.
- Principal Committee Handbook - approved.
- Irish Runner Proposal - approved.

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

13. AI Enterprises update: Michael updated the Board on AI Enterprises.

14. Provincial Reports: reports from provinces.

15. Conclusion

The President thanked everyone for attending.