

Athletics Ireland Board Meeting Bulletin

September 5th, 2022

AAI Offices, 7pm

Attendance in person:

John Cronin, President

Brid Golden, Deputy President, Chair Coaching & Development

Andrew Lynam, Chair Competition

Michael Quinlan, Chair Finance & Risk

Evelyn O'Reilly, Chair Juvenile

Brendan McDaid, Ulster Rep

Greg Duggan, Leinster Rep

Brian Bruton, Connacht Rep

Laura Brennan, IUAA

Greta Hickey, Co-optee

Claire Shannon, Co-optee

Present via Zoom

Rory Friel, Schools ISAA

Nuala Hunt, Co-optee

Apologies

Fintan Reilly, Chair High Performance

PJ O'Rourke, Munster Rep

David Abrahams, NIA

In Attendance

Hamish Adams, CEO.

Daragh Browne, Marketing / Communications Dept (for agenda item: Marketing / Communications)

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting. John showed those present the presentation he recently received from European Athletics to mark our 100th anniversary.

2. Conflict of Interest

A conflict of Interest was noted.

3. Marketing and Communications Report

Daragh Browne joined the meeting and reported on the current work of the Marketing Department during a very busy period.

John Cronin thanked Daragh and his team for their excellent work.

- 4. Minutes of July 13th meeting approved
- 5. Board Bulletin for meeting of 13th July 2022 approved
- 6. Correspondence a Congratulations Letter from Joma was shared.
- 7. Matters for Discussion
 - Financial Update

Michael Quinlan presented the Financial Update.

• Strategy review

Hamish presented a review of progress on Strategy.

• Board training

A relevant topic for Board training was agree.

- 8. Matters for Approval
 - Mileage rate approved.
 - Board meetings to be moved to Microsoft Teams approved
 - Eventmaster Addendum to contract approved
- 9. CEO Report -overview of significant items and questions

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

10. AI Enterprises update

The Chair of Finance & Risk updated the Board on AI Enterprises.

11. Provincial & Schools Reports

The Provincial and Schools Reps presented updates from their areas.

12. Conclusion

The President thanked everyone for attending.