



Athletics Ireland Board Bulletin

Northwood, AAI Office

March 11th, 2024

7.00pm- 10.10pm

Attendance:

John Cronin, President, Chairperson

Brid Golden, Deputy President, Munster Rep

Michael Quinlan, Chair Finance & Risk

Amanda Hynes, Chair of Juvenile

Seamus Flynn, Chair of Coaching and Development

Marion McEvelly, Connacht Rep

Greg Duggan, Leinster Rep

Brendan McDaid, Ulster Rep

Greta Hickey, Co-optee

Nuala Hunt, Co-optee

Attended virtually

Laura Brennan, IUAA

David Abrahams, ANI

Claire Shannon, Co-optee

Apologies

Fintan Reilly, Chair High Performance

Andrew Lynam, Chair Competition

Mary Barrett Schools ISAA

In Attendance

Hamish Adams, CEO.

John Holian, Director of Finance for agenda item 2023 Audited Accounts

John Lacy (virtual attendance), Auditor for agenda item 2023 Audited Accounts

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting.

2. 2023 Audited Accounts

2023 Accounts approved

3. Conflicts of Interest - noted
4. Minutes of February 19th, 2024 meeting
5. Minutes of February 27th meeting
6. Correspondence – none
7. Matters for discussion
 - AGM Board Motions

The list of Board motions was considered.

- Board Structure / Governance Finalisation

An update on the Board Structure Review was presented. The proposal will be presented to the AGM. An EGM will be planned for the Autumn to vote on the required constitutional changes.

2025 Congress to take place in the Tullamore Court Hotel on April 26th, 2025.

8. Matters for Approval
 - Standing Orders summarised version for inclusion on AGM agenda approved.
9. CEO Report -overview of significant items and questions /comments.

10. Provincial Reports – taken as read.

11. Conclusion

- John thanked everyone for attending.