



Athletics Ireland Board Meeting Bulletin

October 10th , 2022

AAI Office, Northwood, 7pm

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

Evelyn O'Reilly, Chair Juvenile

Brendan McDaid, Ulster Rep

Greg Duggan, Leinster Rep

Brian Bruton, Connacht Rep

Laura Brennan, IUAA

Greta Hickey, Co-optee

Nuala Hunt, Co-optee

Present via Zoom

Rory Friel, Schools ISAA

David Abrahams, NIA

Claire Shannon, Co-optee

Apologies

PJ O'Rourke, Munster Rep

In Attendance

Hamish Adams, CEO.

Pat Ryan, Director of Coaching and Development (for agenda item : Q&A Coaching &Development)

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting. John expressed condolences to the community of Creeslough on the tragic death of 10 people in the recent explosion. John detailed many close connections between Athletics Ireland and those closely effected by the tragedy.

2. Conflict of Interest - None

3. Coaching and Development Report

Pat Ryan joined the meeting and reported on the current work of the Coaching and Development Department. This was followed by questions from Board members. John thanked Pat and his team for their excellent work.

4. Minutes of 5th September meeting approved.
5. Board Bulletin for Meeting of 5th September 2022 approved.
6. Correspondence – None.
7. Matters for Discussion.

- World Athletics Bronze Level permits for Cork, Morton and AI Games.

Agreed to provide additional support for the events if possible.

- Financial Update and Draft Budget 2023

Michael Quinlan presented the Financial Update. The Draft 2023 Budget to submit to Sport Ireland was approved.

- Board Training and Governance Best Practice (GT Review)

Board training will take place on November 2nd. The Board will discuss models of best practice after this training.

- Congress Key Preparation Dates – approved

8. Matters for Approval

- New sustainability policy and register. Approved.
- Business continuity and crisis management policy. Approved.
- Competition Booklet. Approved.
- Bye Laws wording. The amended wording is to ensure clarity of process now that the system is digital as opposed to paper based. The wording does not impact the integrity of the Bye Laws. Approved.
- 2023 Preliminary Budget. Approved earlier.
- Teresa McDaid to replace Brian Corcoran (RIP) on the C&D Committee. 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.

11. Northern Ireland, Provincial, Schools, University Reports

Relevant Board members presented updates from their areas.

12. Concluding Matters

Policies: A schedule of policies for review was agreed.

Provincial Meetings: Hamish and John will be meetings with provinces over the coming weeks.

13. Conclusion. The President thanked everyone for attending.

Note the Board attended online Governance training facilitated by Senan Turnbull of Carmichael House on the 2nd of November 2022.