



Athletics Ireland Board Bulletin 11/10/2021

Present on the Zoom Virtual Call:

John Cronin	President
Brid Golden	Deputy President, Chair Coaching & Development
Andrew Lynam	Chair Competition
Evelyn O'Reilly	Chair Juvenile
Michael Quinlan	Chair Finance & Risk
Fintan Reilly	Chair High Performance
Brendan McDaid	Ulster Rep
Brian Bruton	Connacht Rep
PJ O'Rourke	Munster Rep
Greg Duggan	Leinster Rep
Laura Brennan	IUAA
Rory Friel	ISAA
David Abrahams	Athletics Northern Ireland
Greta Hickey	Co-optee
Nuala Hunt	Co-optee
Claire Shannon	Co-optee

In Attendance

Hamish Adams	CEO
--------------	-----

The following is a summary of the key items discussed at the meeting:

The President opened the meeting welcoming all present and introduced the agenda. Claire Shannon Co-Optee in attendance for her first meeting was introduced.

Minutes

Minutes of meeting 6th September 2021 were then considered and agreed. All actions were completed.

Board bulletin for 6th September 2021 was agreed.

Correspondence: Correspondence received was considered.

Board Appointments

High Performance Committee – one position vacant.

Budget 2022 Process

The CEO informed the meeting on the progress of Budget 2022. Final submission due with Sport Ireland in January 2022.

Operational Plan 2021

The CEO circulated the current Operational Plan for discussion.

Permit/IT system development

The CEO gave a presentation on the proposed new permit system. This presentation will also be delivered at regional meetings,

Irish Runner

The proposal for Irish Runner from Record Media was approved by the Board.

Competition Administrator

New position agreed by the Board.

High Performance Administrator

New position agreed by the Board.

Staff Christmas Bonus 2021

A bonus in the form of a voucher was agreed by the Board.

Board Member Details

It was agreed that a short profile and picture would be organised for each Board Member and will be published on the website.

CEO Report

The CEO led the discussion on key aspects of the report which had already been circulated.

Athletics Northern Ireland

David Abrahams gave a verbal report.

Provincial Reports

Reports were received verbally from the Provincial representatives, mainly about upcoming provincial cross-country competitions.

OFI Report

The pre circulated report was taken as read.

Meeting Conclusion:

The meeting was advised of the upcoming book launch of Ronnie Long's book. Ronnie Limerick AC is a former President and Life Vice President.

Meeting dates for the early part of 2022 up until the AGM were agreed.

The President thanked all for their attendance and contributions.

There being no further business the meeting ended.