



## **Athletics Ireland Board Bulletin 15/02/2022**

### **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
Brendan McDaid	Ulster Rep
Brian Bruton	Connacht Rep
PJ O'Rourke	Munster Rep
Laura Brennan	IUAA
Rory Friel	ISAA
Greta Hickey	Co-optee
Nuala Hunt	Co-optee
Claire Shannon	Co-optee

### **Apologies**

Fintan Reilly	Chair High Performance
Greg Duggan	Leinster Rep
David Abrahams	Athletics Northern Ireland

### **In Attendance**

Hamish Adams	CEO
John Holian	Finance Director (45 minutes)

**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.

**Minutes**

Minutes of meeting 17<sup>th</sup> January 2022 were then considered and agreed. All actions were completed.

Board bulletin for 17<sup>th</sup> January 2022 was agreed.

**Correspondence:** One item of correspondence was noted.

**Presentation:**

John Holian Finance Director presented the 2022 Budget.

**2022 Budget**

The Budget was approved and will be submitted to Sport Ireland.

**Reserves**

€150K was approved for transfer to Reserve Account of Athletics Ireland.

**New Sport Ireland Terms & Conditions**

Primary requirement is for the Auditor to conduct a governance audit. The new terms and conditions were agreed.

**Company Secretary**

Following input from the Governance Committee and in line with current best practice it was agreed to separate the roles of the President and the Company Secretary. Heretofore the President also had the role of Company Secretary.

**GDPR Policy Review**

Following on from previous meeting the updated document was approved.

**Athletes Commission Members**

Following the process led by the High Performance Director, the names of the members submitted were approved. The Board agreed this was a significant step and thanked all those involved including the previous President.

**AGM**

The consensus was for a virtual meeting on this occasion. The members of the Standing Order Committee were approved.

**Board Effectiveness**

It was agreed to conduct a survey of the Board members in advance of the next meeting.

**Staff/Volunteer Relationship Management**

The importance of this was endorsed by the Board.

**Board Planning**

The topics for upcoming Board meetings were agreed along with the meeting dates for the remainder of 2022.

**CEO Report**

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

**Provincial Reports**

Reports were received verbally from the Provincial representatives, mainly about competitions.

**Meeting Conclusion:**

The President thanked all for their attendance and contributions.

There being no further business the meeting ended.