



## **Athletics Ireland Board Meeting Bulletin**

**February 20th, 2023**

**7.00pm**

### **Attendance:**

John Cronin, President

Andrew Lynam, Chair Competition

Michael Quinlan, Chair Finance & Risk

Fintan Reilly, Chair High Performance

Brendan McDaid, Ulster Rep

Greg Duggan, Leinster Rep

Claire Shannon, Co-optee

Greta Hickey, Co-optee

Nuala Hunt, Co-optee

Laura Brennan, IUAA

Rory Friel, Schools ISAA

### **Attended virtually**

Brid Golden, Deputy President, Chair Coaching & Development

Evelyn O'Reilly, Chair Juvenile

Brian Bruton, Connacht Rep

PJ O'Rourke, Munster Rep

David Abrahams, NIA

### **Apologies**

None

### **In Attendance**

Hamish Adams, CEO.

John Holian, (for agenda item Budget / Draft 2022 Accounts : Q&A)

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting.

2. Conflict of Interest

None

3. 2023 Budget / Draft 2022 Accounts

John Holian joined the meeting and reported on the 2023 Budget and the draft 2022 Accounts along with an update on AIE Enterprises. This was followed by questions from Board members. The President thanked John and his team for their very good work. John left the meeting.

Financial Matters for approval

- 2023 Budget - approved.
  - Staff Salary band amendments - approved.
4. Minutes of 23<sup>rd</sup> January 2023 meeting - approved
5. Board Bulletin for Meeting of 23<sup>rd</sup> January 2023 - approved.
6. Correspondence - none
7. Matters for Discussion
- Board motions for Congress were discussed and sentiments agreed.
  - Board gender balance 40% requirement - progress on ensuring we will meet the 40% gender balance was reported.
  - Board effectiveness survey results were presented and analysed.
  - An update was provided regarding the implementation of the One Day License system.
  - Congress Reports to be submitted by Chairs.
8. Matters for Approval
- IT/GDPR Review Proposal - approved.
  - Proposal on Governance Review of Structures- approved.
  - Athletes Commission revised TOR discussed.
  - Governance Code Annual Assurance Statement - approved.
9. CEO Report -overview of significant items and questions /comments.
10. Updates were provided from the four provincial nominees, the Schools, Universities and NI on activity in their respective areas.
11. Remuneration Committee Proposal - approved.
12. Concluding Matters
- The Board stood to remember our competition official Tim Ahern who recently passed away. The Board passed a vote of condolences to the Ahern family.

- The President thanked everyone for attending.