



## **Athletics Ireland Board Bulletin**

**January 23<sup>rd</sup>, 2023**

**Virtual Meet, 7.00pm**

### **Attendance:**

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

PJ O'Rourke, Munster Rep

Greta Hickey, Co-optee

Nuala Hunt, Co-optee

Laura Brennan, IUAA

David Abrahams, NIA

### **Apologies**

Claire Shannon, Co-optee

Rory Friel, Schools ISAA

### **In Attendance**

Hamish Adams, CEO.

Kieran Stout, (for agenda item HR / Safeguarding: Q&A).

## 1. President – Welcome

John Cronin, President, welcomed everyone to the meeting.

## 2. Conflict of Interest

One conflict of interest was declared.

## 3. HR / Safeguarding Report

Kieran Stout joined the meeting and reported on the current work of the HR & Safeguarding Department. This was followed by questions from Board members. John thanked Kieron and Olivia for their excellent work. Kieran left the meeting.

## 4. Minutes of 5<sup>th</sup> December 2022 meeting approved.

## 5. Board Bulletin for Meeting of 5<sup>th</sup> December 2022 approved.

## 6. Correspondence - One item of correspondence received was discussed and action agreed.

## 7. Matters for Discussion

- Board motions for Congress – Board motions finalised to date approved.
- Board gender balance 40% requirement - The challenge in meeting the 40% requirement for the 2023 Board was discussed. Necessary actions were agreed.
- An Audit update was presented by the Chair of Finance and Risk.
- Board effectiveness survey to be completed by Board members.

## 8. Matters for Approval

- EA Council Member Election.  
John Cronin to be nominated as our candidate for the election. Approved.
- OFI EGM 26<sup>th</sup> January: delegates approved.
- Financial Procedures Document approved.
- Standing Order Committee for Congress approved.
- Cost of Living Adjustments for staff salaries in line with National Wage Agreements approved.

## 9. CEO Report -overview of significant items and questions /comments.

The CEO Report was presented. Significant items were discussed.

## 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

- Reminders issued re deadlines for administrative matters.
- Andrew Lynam and Michael Quinlan were congratulated on achieving silver and bronze referee awards with World Athletics.

## 13. Conclusion

The President thanked everyone for attending.