



Athletics Ireland Board Bulletin

Northwood, AAI Office

July 17th, 2023

Attendance:

John Cronin, President

Brid Golden, Deputy President, Munster Rep

Andrew Lynam, Chair Competition

Michael Quinlan, Chair Finance & Risk

Fintan Reilly, Chair High Performance

Amanda Hynes, Chair of Juvenile

Seamus Flynn, Chair of Coaching and Development

Laura Brennan, IUAA

Marion McEvelly, Connacht Rep

Brendan McDaid, Ulster Rep

Greta Hickey, Co-optee

Claire Shannon, Co-optee

Attended virtually

Greg Duggan, Leinster Rep

Nuala Hunt, Co-optee

Mary Barrett Schools ISAA

Apologies

David Abrahams, NIA

In Attendance

Hamish Adams, CEO.

Ger Stewart (for agenda item Competition Update: Q&A)

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting. He referred to the fantastic weekend of athletics that had just passed which included Morton Games, AI Games, two European Under 23 medals and two national records.

2. Conflicts of Interest- none

Ger Stewart, Athletics Ireland Director of Competition joined the meeting.

3. Competition Update

Ger Stewart presented a Competition Update to the Board. This was followed by some questions and discussion from Board members. John Cronin thanked Ger and her team for all their excellent work. He commended the high level of co-operation between staff and volunteers.

4. Minutes of May 15th, 2023 meeting: approved.

Minutes of June 26th, 2023 meeting: approved.

5. Board Bulletin for Meeting of May 15th, 2023 –approved.

Board Bulletin for Meeting of June 26th, 2023 –approved.

6. Correspondence – none

7. Matters for discussion

- One Day License -the performance of the ODL to date was discussed .
- Mid-Year Finance Update

Michael updated the Board on the Mid-Year Finances.

- Risk Update

Hamish updated the Board on Risk.

8. Matters for Approval

- Mid-Year Finances for Sport Ireland –approved
- Reserve Fund Contribution - approved.
- Constitution Update from Congress - approved.

- New Role – Digital Content Officer - approved.
- Updated Committee Handbook -approved.
- Child Safeguarding Policy - approved.
- Facilities Working Group - approved.

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

10. AI Enterprises update: Michael updated the Board on AI Enterprises.

11. Northern Ireland Update & Provincial Reports

12. Board Strategy Day - Update on plan

13. Conclusion

The President thanked everyone for attending.