



**Athletics Ireland Board Bulletin**

**Northwood, AAI Office**

**September 4th, 2023**

**7.00pm**

**Attendance:**

John Cronin, President

Brid Golden, Deputy President, Munster Rep

Andrew Lynam, Chair Competition

Michael Quinlan, Chair Finance & Risk

Fintan Reilly, Chair High Performance

Seamus Flynn, Chair of Coaching and Development

Mary Barrett Schools ISAA

Marion McEvilly, Connacht Rep

Greg Duggan, Leinster Rep

Nuala Hunt, Co-optee

Greta Hickey, Co-optee

**Attended virtually**

Amanda Hynes, Chair of Juvenile

Laura Brennan, IUAA

David Abrahams, NIA

Brendan McDaid, Ulster Rep

Claire Shannon, Co-optee

**In Attendance** Hamish Adams, CEO.

Daragh Browne (for agenda item Marketing Update: Q&A)

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting. He referred to the fantastic new 100m Irish record of 11.27s that Sarah Lavin had just set. He also informed the Board that our 1964 Olympian, Mick Molloy had passed away.

2. Conflicts of Interest- two conflicts reported

Daragh Browne, Athletics Ireland Director of Marketing joined the meeting.

3. Marketing Update

Daragh Browne presented a Marketing Update to the Board. This was followed by some questions from Board members. John Cronin congratulated Daragh and his team for all their excellent work.

4. Minutes of July 17th, 2023 meeting: approved

5. Board Bulletin for Meeting of July 17th, 2023: approved.

6. Correspondence – none

7. Matter for discussion

- CSIT update
- One Day License update
- Board Strategic Planning Day schedule finalised

8. Matters for Approval

- Treasury Policy – approved
- Investment Recommendation- approved.
- IT System Upgrade - approved.
- 2024 Olympic Games Selection Policy- approved.

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

10. AI Enterprises update : No further update for this meeting.

11. Northern Ireland Update & Provincial Reports

12. Conclusion

Following successful exams, Jackie Mulhall, Evelyn O'Reilly and Andrew Lynam have been added to the European Panel of officials.

Athletes will get a free allocation of Olympic tickets from the OFI.

The President thanked everyone for attending.