



Athletics Ireland Board Meeting Bulletin

Northwood, AAI Office

April 15th, 2024

7.00pm- 8.55pm

Attendance:

Virtually

John Cronin, President, Chairperson

Brid Golden, Deputy President, Munster Rep

Michael Quinlan, Chair Finance & Risk

Andrew Lynam, Chair Competition

Amanda Hynes, Chair of Juvenile

Marion McEvelly, Connacht Rep

Brendan McDaid, Ulster Rep

Laura Brennan, IUAA

Mary Barrett Schools ISAA

David Abrahams, ANI

Claire Shannon, Co-optee

Greta Hickey, Co-optee

Nuala Hunt, Co-optee

Northwood

Fintan Reilly, Chair High Performance

Seamus Flynn, Chair of Coaching and Development

Greg Duggan, Leinster Rep

In Attendance at Northwood

Hamish Adams, CEO

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting.

2. Conflicts of Interest – One conflict was noted
3. Minutes & Actions of March 11th, 2024 meeting, approved.
4. Board Bulletin for March 11th, 2024, approved
5. Matters for discussion
 - AGM Amended Motions

The list of Amendments to Board motions received was discussed.

- Allocation of Board Motions

The proposers and seconders for the Board motions was agreed.

- Board Structure Governance finalisation

The final presentation for the AGM was discussed.

- Board Effectiveness Survey

The results of the Board Effectiveness Survey was discussed.

- 2024 Q1 Accounts

The Chair of F&R presented the Q1 accounts.

Matters for Approval

- 2024 Remuneration Committee Minutes – approved
6. Conclusion
 - The President thanked everyone for attending.
 - There was a vote of sympathy to the families of Johnny Fox, Tallaght AC and Noreen Murphy, Carraig Na Bhfear AC on their recent passing.