



Athletics Ireland Board Bulletin
Northwood, AAI Office
Monday 17th February 2025, 19.00

In Attendance

John Cronin (JC), President, Chairperson
Brid Golden (BG), Deputy President, Munster Rep
Michael Quinlan (MQ), Chair Finance & Risk
Seamus Flynn (SF), Chair of Coaching and Development
Fintan Reilly (FR), Chair High Performance
Andrew Lynam (AL), Chair Competition
Amanda Hynes (AH), Chair of Juvenile
Greg Duggan (GD), Leinster Rep
Brendan McDaid (BMD), Ulster Rep
Marion McEvilly (MME), Connacht Rep
Claire Shannon (CS), Co-optee
Greta Hickey (GH), Co-optee
Mary Barrett (MB), Schools ISAA
Laura Brennan (LB), IUAA
Phillip Snoddy (PS), ANI Rep

Apologies

Nuala Hunt (NH), Co-optee

Also, In Attendance

Hamish Adams (HA), CEO
Sarah McCarthy (SMC), Finance and Governance Manager; minute secretary
John Holian (JH), Finance Director – part.

1. President – Welcome
John Cronin, President, welcomed everyone to the meeting.
2. John Holian, (JH), Finance Director joined the meeting to provide an update from the Finance Department. This was followed by some questions from the Board.
3. Conflicts of Interest - none advised.
4. Minutes & Actions of 20th January 2025 meeting was approved.
Board Bulletin 20th January 2025 was approved.
5. Matters arising – none.
6. Correspondence – Cork County Board Letter
7. Matters for Discussion
 - A. Congress Planning

- B. Risk Update
- C. Financials & 2024 Audit update
- D. 2025 to 2028 Strategic Plan

8. Matters for Approval

1. Standing Orders Committee appointments - Approved.
2. National Wage Bands- Approved.
3. Foreign Exchange Request – Approved to engage without commitment.
4. Athletes Commission TOR - Approved.
5. Annual Board Assurance Governance Code- Approved
6. Governance Code compliance - Approved.
7. Letter of Commitment for Xcessible Programme - Approved
8. Agreement in principle to proceed to the next stage of negotiations with Paralympics Ireland- Approved.
9. Several Terms of Reference Documents and the Board & Committee Handbooks:
 - Board Handbook - Approved.
 - Committee Handbook - Approved.
 - Standing Orders Committee TOR - Approved.
 - Marketing Committee TOR - Approved.
 - Governance & Risk Committee TOR - Approved.
 - Finance & Audit Committee TOR - Approved.
 - Competition Commission TOR - Deferred

9. Other Matters

- CEO Report
- Athletics Ireland Enterprises Ltd
- ANI & Provincial Reports

10. Conclusion - JC thanked everyone for attending the meeting.