



Athletics Ireland Board Bulletin
Northwood, AAI Office
Tuesday 18th March 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
Marion McEvilly (MME), Connacht Rep
Greta Hickey (GH), Co-optee
Laura Brennan (LB), IUAA
Fintan Reilly (FR), Chair High Performance
Greg Duggan (GD), Leinster Rep
Brendan McDaid (BMD), Ulster Rep
Andrew Lynam (AL), Chair Competition
Amanda Hynes (AH), Chair of Juvenile
Claire Shannon (CS), Co-optee
Nuala Hunt (NH), Co-optee

Apologies

Mary Barrett (MB), ISAA
Phill Snoddy (PS), ANI

Also In Attendance

Hamish Adams (HA), CEO
Sarah McCarthy (SMC), Finance and Governance Manager; minute secretary
John Holian (JH), Finance Director – part.
Deirdre McDermott and Joanne Flanagan, auditors OSK – part (via teams)

1. President – Welcome
John Cronin, President, welcomed everyone to the meeting.
2. The auditors (Deirdre McDermott (DMcD) & Joanne Flanagan (JF)) and John Holian (JH), Finance Director, joined the meeting for the year end audit report. This was followed by some questions from the Board.
3. Conflicts of Interest - none advised.
4. Minutes & Actions of 17th February 2025 meeting was approved.
Board Bulletin 17th February 2025 was approved.
5. Matters arising – none.
6. Correspondence – None
7. Matters for Discussion

- A. Congress Planning. Motions & Nominations.
- B. 2024 Audited Accounts AAI, AIE, & Letter of Support.
- C. 2025 to 2028 Strategic Plan.
- D. Note to record submission of WA Motion on the 10th of March 2025.
- E. Note to record investment on reserves.

8. Matters for Approval

- i. 2024 AAI audited accounts - Approved
- ii. 2024 AIE audited accounts - Approved
- iii. Letter of Support from AAI for AIE - Approved.
- iv. AAI Letter of Representation - Approved
- v. AIE Letter of Representation - Approved
- vi. 2025 HP Budget - Approved
- vii. 2025 to 2028 Strategic Plan - Deferred
- viii. Terms of Reference – Technical Com, Senior Competition Com, Juvenile Com, Competition Commission - Approved
- ix. Remuneration Committee recommendations - Approved

9. Other Matters

- CEO Report
- AI Enterprises
- ANI & Provincial Reports

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