



Athletics Ireland Board Bulletin
Northwood, AAI Office
Monday 20th January 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
Andrew Lynam (AL), Chair Competition
Greta Hickey (GH), Co-optee
Nuala Hunt (NH), Co-optee
Mary Barrett (MB), Schools ISAA
Laura Brennan (LB), IUAA
Fintan Reilly (FR), Chair High Performance
Greg Duggan (GD), Leinster Rep
Amanda Hynes (AH), Chair of Juvenile
Brendan McDaid (BMD), Ulster Rep

Apologies

Claire Shannon (CS), Co-optee
Marion McEvilly (MME), Connacht Rep
Paul Lawther (PL), ANI

Also In Attendance

Hamish Adams (HA), CEO
Sarah McCarthy (SMC), Finance and Governance Manager; minute secretary
Pat Ryan (PR), Coaching and Development – part.

1. President – Welcome
John Cronin, President, welcomed everyone to the meeting.
2. Pat Ryan (PR), Director of Coaching and Development, joined the meeting to provide an update on Coaching and Development. This was followed by some questions from the Board.
3. Conflicts of Interest - none advised.
4. Minutes & Actions of 2nd December 2024 meeting was approved.
Board Bulletin 21st October 2024 was approved.
5. Matters arising – none.
6. Correspondence – Received a reply from World Athletics today, apologising for the delay and they will reply in due course.
7. Matters for Discussion

- A. Congress Planning, President
- B. Financials & Auditor update
- C. 2025 to 2028 Strategic Plan
- D. Xcessible Bronze Award online training

8. Matters for Approval

- i. Budget 2025 – Approved
- ii. AIE position paper – Approved
- iii. Revenue Employment Status Document – Approved
- iv. Provincial Forum TOR – Approved
- v. Nominations TOR– Approved Committee Effectiveness – Approved
- vi. 2025 Sport Ireland Terms and Conditions of grant investments – Approved
- vii. Remuneration committee– Approved

9. Other Matters

- CEO Report
- ANI & Provincial Reports

10. Conclusion JC thanked everyone for attending the meeting.