



Board Bulletin
Northwood, AAI Office and Teams
Monday 19th May 2025 19.00

In Attendance

Brid Golden (BG), President, Chairperson
Fintan Reilly (FR), Deputy President, Chair of Finance and Audit
Michael Quinlan (MQ), Chair Competition Commission
Evelyn O'Reilly (EOR), Chair of Provincial Forum
Caroline O'Shea (COS), Chair of High Performance
David Denieffe (DD), Chair of Governance and Risk (post appointment at 19.05)

Apologies

Phil Snoddy (PS), ANI
Seamus Flynn (SF), Chair of Coaching and Development

Also In Attendance

Hamish Adams (HA), CEO
Sarah McCarthy (SMC), Finance and Governance Manager; minute secretary

1. President – Welcome & Apologies
Brid Golden, President, welcomed everyone to the meeting.
2. Conflicts of Interest - none advised.
3. Minutes & Actions of 25th April 2025 meeting was approved.
Board Bulletin 25th April 2025 was approved.
4. Matters arising – none.
5. Correspondence –none.
6. Matters for Discussion
 - A. Skills Matrix Summary
 - B. Co-optee Appointments
 - C. Congress 2025 Review & Minutes
 - D. Board Handbook, Induction update, & CRO forms
 - E. Q1 Finance Update
 - F. Transfer Appeals Committee
7. Matters for Approval
 1. Congress 2025 Minutes - Approved
 2. Company Secretary- Approved
 3. Key Appointments - Approved
 4. Request to open Business Deposit account - Approved
 5. Request to open Revolut Business bank account for foreign exchange - Approved
8. Conclusion. Brid Golden, President concluded the meeting and thanked everyone for attending.