

Board Bulletin AAI Offices, Northwood, Santry 14th July 2025 19:00-21:00hrs

| Board | | Position |
|------------------|-----|--|
| Brid Golden | BG | President, Chairperson |
| Fintan O'Reilly | FOR | Deputy President, Chair of Finance & Audit |
| Caroline O'Shea | cos | Chair of High Performance |
| Michael Quinlan | MQ | Chair Competition commission |
| Evelyn O'Reilly | EOR | Chair of Provincial Forum |
| David Denieffe | DD | Chair of Governance & Risk |
| Phil Snoddy | PS | Athletics Northern Ireland |
| Gillian Browne | BG | Co optee |
| Shireen McDonagh | SM | Co optee |
| John Riordan | JR | Independent member |
| Seamus Flynn | SF | Chair of Coaching & Development |
| In Attendance | | |
| Hamish Adams | НА | CEO |
| Ger Stewart | GS | Director of Competition |

1. Update from Director of Competition

The Director of Competition provided a presentation of the activities of the Department, which manages Juvenile Senior and Masters competitions as well as support to the University games, Cork City Sports and the Morton Games. This was followed by questions from the Board.

2. Minutes & Actions for Approval:

Minutes of May 19th meeting was approved. Minutes of June 16th meeting was approved.

3. Board Bulletins:

May 19th Bulletin was approved. June 16th Bulletin was approved.

4. Matters for Discussion.

- A. Q2 Finance Update. Chair Finance & Audit FOR presented an update on Q2. Recruitment is ongoing for both positions in Finance department.
- B. Congress Motion from Meath County Board. A working group was established to examine the feasibility of the motion for a future AGM.
- C. Storage property purchase. Agreed to seek mortgage approval for a loan to potentially purchase a storage unit.

5. Matters for Approval.

- 1. New Company Secretary: approved.
- 2. New Minute Secretary: approved.
- 3. Complaints & Disciplinary Officer: approved.
- 4. New Committee Appointees: approved.

6. CEO Report

The CEO report was presented and discussed.

7. Al Enterprises.

Al Enterprises update was presented.

The President closed the meeting with,

Get well wishes to Ciara Mageean.

Congratulations to Cork City Sports and the Morton Games organisers.

Congratulations to the Competition teams on 5 excellent days of Juvenile competitions, as well as the U20 & U23s and the ongoing League.

Congratulations to Paul McNamara and the athletes for the success at the recent European Teams competition. Looking forward to the upcoming Euro U23s, EYOF Games, University Championships and the National Seniors.