

# Board Bulletin AAI Offices, Northwood, Santry & on MS Teams 1st September 2025 19:00-21:30hrs

Board		Position	Attended
Brid Golden	BG	President, Chairperson	In person
Fintan Reilly	FOR	Deputy President, Chair of Finance & Audit	Apologies
Caroline O'Shea	cos	Chair of High Performance	In person
Michael Quinlan	MQ	Chair Competition commission	In person
Evelyn O'Reilly	EOR	Chair of Provincial Forum	In person
David Denieffe	DD	Chair of Governance & Risk	Teams
Phill Snoddy	PS	Athletics Northern Ireland	Teams
Gillian Browne	BG	Co optee	Apologies
Shireen McDonagh	SM	Co optee	In person
Olive Loughnane	OL	Co optee – due to attend at next meeting	
John Riordan	JR	Independent member	In person
Seamus Flynn	SF	Chair of Coaching & Development	In person
Hamish Adams	НА	CEO	In person
Daragh Browne	DB	Marketing Manager (part)	In person

### 1. Welcome & Apologies.

BG welcomed everyone to the meeting. She highlighted the recent medal success at the EYOF, U20s, U23s and WUG. Congratulations to the athletes, coaches and the HP team.

- 2. **Update from Marketing Manager.** DB provided a detailed presentation of the activities of the Department.
- 3. **Conflicts of Interest.** None were declared for the items listed on the agenda.
- 4. Quorum A quorum was declared.

## 5. Minutes & Actions for Approval.

Minutes of July 14th meeting was reviewed and proposed/seconded

6. **Correspondence.** – None

#### 7. Matters for Discussion.

- A. Board Handbook sign off, Garda Vetting & CRO forms.
- B. 2025 Congress actions reviewed.
- C. Cork County Board & permits.

#### 8. Matters for Approval.

- 1. Storage Property Purchase. Approved
- 2. Transgender Rule. Approved
- 3. Finance Policy updated. Approved
- 4. HP Appeal Committee appointee Derval O'Rourke. Approved
- 5. Nick Davis New Trophy Presentation Senior Women's 800m. Approved

#### 9. CEO Report.

BG closed the meeting with best wishes to the team competing in the Tokyo World Championships.

Meeting concluded approx. 21:30 hours