



Board Bulletin

Hybrid – Athletics Ireland, Northwood, Santry, Dublin

19th January 2025 19:00-21:00hrs

Board		Position	Attended
Brid Golden	BG	President, Chairperson	In person
Fintan Reilly	FOR	Deputy President, Chair of Finance & Audit	In person
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	In person
Phill Snoddy	PS	Athletics Northern Ireland	Virtual
Gillian Browne	BG	Co optee	Virtual
Shireen McDonagh	SM	Co optee	Virtual
Olive Loughnane	OL	Co optee	Virtual
John Riordan	JR	Independent member	Virtual
Seamus Flynn	SF	Chair of Coaching & Development	In person
In attendance			
Hamish Adams	HA	CEO	In person
Pat Ryan	PR	Coaching and Development Manager	Part in person

- **President – Welcome & Apologies**

BG welcomed everyone to the first meeting of 2026. She recognised the achievement of record setting by Mark English and hoped that this was a sign of things to come for 2026.

- **Coaching and Development presentation – Pat Ryan, C&D Manager**

PR provided a detailed presentation on the activities of C&D, with some highlights. This was followed by questions and discussion.

- **Conflicts of Interest**

One conflict with one agenda item was noted.

- **Minutes & Actions for Approval: Meeting of 8th December 2025**

Minutes of December 8th meeting were reviewed and follow-up actions were noted.

- **Board Bulletin for Approval: Meeting of 8th December 2025**

December 8th Bulletin was reviewed and approved.

- **Correspondence**

Plans to replace a staff member who has resigned were discussed and approved.

Matters for Discussion.

A. Spraoi Games Strategic Direction. Chair of Coaching & Development.

SF gave an update on Spraoi Games. The Board agreed to support rolling out the Spraoi Games nationwide.

- B. Storage Property Update. CEO.
As we have been out-bid on the potential property purchase it agreed to extend the existing contract for our property storage to allow time to explore other purchase options.
- C. County Board update. President.
Updates were provided on ongoing matters with a number of county boards.
- D. Strategy day follow-up. President.
A working group was established to action items discussed at a recent strategy discussion.

Matters for Approval.

1. Nominations Committee
Reviewed TOR were approved.
 2. Remuneration Committee TOR.
Reviewed TOR were approved.
 3. Remuneration Committee appointments.
Committee members were approved.
 4. Budget 2026.
The 2026 Budget was reviewed and approved.
 5. Revenue Karshan settlement.
Payment of settlement was approved.
 6. Coaching & Development Committee appointments.
Roisin McGettigan and new appointments arising from resignations from Committee were approved.
- CEO Report
A comprehensive CEO report on all areas of the organisation was reviewed and discussed.

The President concluded the meeting, thanking all for their participation. She looks forward to a successful Indoor season at home and internationally.