

**15<sup>th</sup> of April 2026, 20:00-21:00hrs**

| <b>Board</b>         |     | <b>Position</b>                            |           |
|----------------------|-----|--------------------------------------------|-----------|
| Brid Golden          | BG  | President, Chairperson                     |           |
| Fintan Reilly        | FR  | Deputy President, Chair of Finance & Audit | Apologies |
| 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                 | Apologies |
| Phill Snoddy         | PS  | Athletics Northern Ireland                 |           |
| Gillian Browne       | BG  | Co optee                                   |           |
| Shireen McDonagh     | SM  | Co optee                                   | Apologies |
| Olive Loughnane      | OL  | Co optee                                   |           |
| John Riordan         | JR  | Independent member                         | Apologies |
| Seamus Flynn         | SF  | Chair of Coaching & Development            |           |
| <b>In attendance</b> |     |                                            |           |
| Hamish Adams         | HA  | CEO                                        |           |

#### **President – Welcome & Apologies.**

BG welcomed everyone and noted the primary reason for the meeting was to discuss the upcoming motions for the AGM and a ratification of a member to the Juvenile committee.

#### **Conflicts of Interest.**

The President & Deputy President noted a conflict with Motion 3 related to term of office of the President.

#### **Appointment of a final co-opted member to the Juvenile Committee.**

Anne Brennan was proposed to fill the final role and this was agreed, by all in attendance.

#### **Motions for AGM.**

All individual motions were discussed and agreed as to the presenter and Board position on each motion.

Motion 3 – Regarding the proposal of an extension to the term of President. At this point the President excused herself from the meeting and it was noted that the Deputy President was not in attendance at the meeting. SF assumed the role of Chair for this part of the meeting.

SF closed the meeting and thanked all for attendance.

#### **2026 Meet Dates**

AGM Saturday 25<sup>th</sup> April 2026 Crowne Plaza, Blanchardstown.

25<sup>th</sup> May, 13<sup>th</sup> July, 7<sup>th</sup> September, 19<sup>th</sup> October, 7<sup>th</sup> December