Board Meeting Bulletin
Hybrid – Athletics Ireland, Northwood, Santry, Dublin
18th March 2026, 19:00-21:00hrs

Board		Attending
Brid Golden	BG	President, Chairperson
Fintan Reilly	FR	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
Phill Snoddy	PS	Athletics Northern Ireland
Shireen McDonagh	SM	Co optee
Olive Loughnane	OL	Co optee
Seamus Flynn	SF	Chair of Coaching & Development
In attendance		
Hamish Adams	HA	CEO
Noeleen Jones and John Holian	RO	Director(s) of Finance - part

- **President – Welcome & Apologies**
  BG welcomed everyone and noted the excellent recent events, National Senior Indoors Championships, Irish Schools XC in Mallusk, the University Indoor Championships, the U20s/U23s and Master Indoor Championships as well as the excellent medal winning performance by Nicola Tuthill and Eric Favour at the European Throws.
  BG also noted the sad passing of two stalwarts of the sport, Eamon Harvey and Ronnie Delany and paid tribute to both.

- **Finance – John Holian and Noeleen Jones.**
  The out-going and incoming Directors of Finance gave a detailed report on the 2025 AAI CLG & 2025 AIE accounts. This was followed by discussion and questions.

  AAI CLG accounts - approved
  AIE Ltd accounts - approved
  Letter of Comfort from AAI to AIE - approved
  OSK Ltd auditors for 2026 -approved

- **Minutes & Actions arising from Meeting of 16th February 2026**
  Minutes of the February 16th meeting were reviewed, and follow-up actions were noted.

- **Board Bulletin for Approval: Meeting of 16th February 2026**
  February 16th Bulletin was reviewed and approved.

Matters for Discussion.

A. Strategy Day follow up.
   A summary of discussions during the Strategy day in October was reviewed. Opportunities and Threats facing the organisation were discussed. Recruitment of a Chief Operating Officer role was approved.

B. AGM Planning & Motions.
   Plans and motions for the AGM were finalised.

C. Risk discussion.
   A risk review and discussion on risk was completed.

D. Compliance update.
   The Board were updated on upcoming compliance matters.

E. Para Athletics transition update.
   Discussions on the assimilation of Para Athletics are ongoing.

CEO Report

A comprehensive CEO report on all areas of the organisation was reviewed and discussed.

Athletics NI report

PS updated the Board on activities in Athletics Northern Ireland.

Conclusion

The President closed the meeting wishing success to our athletes competing in the World Indoor Championships in Poland.