



Athletics Ireland Board Meeting Bulletin
Northwood, AAI Office
Monday 20th May 2024
7.00pm- 8.30pm

In Attendance

John Cronin (JC), President, Chairperson
Brid Golden (BG), Deputy President, Munster Rep
Michael Quinlan (MQ), Chair Finance & Risk
Andrew Lynam (AL), Chair Competition
Greg Duggan (GD), Leinster Rep
Marion McEvelly (MME), Connacht Rep
Greta Hickey (GH), Co-optee

Attended Virtually

Seamus Flynn (SF), Chair of Coaching and Development
Amanda Hynes (AH), Chair of Juvenile
Fintan Reilly (FR), Chair High Performance
Brendan McDaid (BMD), Ulster Rep
Claire Shannon (CS), Co-optee
Laura Brennan (LB), IUAA (joined at 19.10)
Mary Barrett (MB), Schools ISAA
David Abrahams (DA), ANI

Apologies

Nuala Hunt (NH), Co-optee

Also, In Attendance

Hamish Adams (HA), CEO
Sarah McCarthy (SMC), Finance and Governance Manager & Meeting Secretary
Paul McNamara (PMcN), High Performance Director for agenda item High Performance update

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting.

2. Paul McNamara (PMcN) Joined the meeting.

Paul McNamara HP Director presented a High-Performance Update to the Board, and this was followed by some questions.

John Cronin congratulated Paul McNamara and his team on behalf on Board.

3. Conflicts of Interest - none advised.

4. Minutes & Actions of April 15th, 2024, meeting was approved.

5. Matters arising – none.
6. Board Bulletin for 15th of April 2024 was approved.

7. Correspondence – none

8. Matters for Discussion

- A. AGM Review Discussion
- B. Risk Update
- C. Financial Update
- D. Year Planner 2024/2025
- E. Succession Planning

9. Matters for Approval

- i. EGM 21st September – Approved.
- ii. Complaints and Disciplinary officers –Approved subject to additional confirmation.
- iii. AIB Bank daily limits -Approved.
- iv. Governance Code –Approved.
- v. GDPR Policy –Deferred

10. Other Matters

- CEO report was discussed.
- AI Enterprises updates in CEO report.
- ANI Report.
- Provincial reports.

11. Conclusion

John Cronin thanked everyone for attending.