



ATHLETIC ASSOCIATION OF IRELAND LIMITED
EGM (VIRTUAL)
20TH January 2021
VIA ZOOM

MINUTES OF EGM 2021

Minutes of the EGM held virtually via Zoom at 7.30pm on Wednesday the 20th of January 2021.

1. Georgina Drumm welcomed everyone and read the agenda for the evening explaining the nature of the EGM and the voting process.

A particular welcome to Life Vice Presidents, Ronnie Long, Michael Heery, Al Guy, Nick Davis, Pdraig Griffin and Liam Hennessy, AAI Board members and Legal advisor Gerry Dunne and to Executive Members, CEO Hamish Adams, National Children’s Officer and HR manager, Kieron Stout, and Daragh Browne from Marketing. Apologies from Jim Ryan, Board Member.

President confirmed that no formal questions had been received prior to the commencement of the EGM.

Roll Call completed, the delegate count was announced as 176, for the motions to succeed a total of 132 was required.

The President advised that motion 1&2 would be presented as one.

The roll was conducted and verified. Gerry Dunne (legal) was on hand to oversee the integrity of the process.

The roll call recorded 176 delegates present including 15 members of the board.

ROLL CALL - EGM - 2021			
		Present EGM 2021	Total Voting strength
	Antrim	0	20
	Armagh	0	3
	Carlow	1	6
	Cavan	1	3
	Clare	3	9
	Cork	9	42
	Derry	3	6
	Donegal	13	14
	Down	0	16
	Dublin	37	50
	Fermanagh	0	2
	Galway	5	22
	Kerry	5	8
	Kildare	1	14
	Kilkenny	7	9
	Laois	3	7
	Leitrim	4	4
	Limerick	6	8
	Longford	2	2
	Louth	5	12

Mayo	2	14
Meath	16	24
Monaghan	0	8
Offaly	8	9
Roscommon	0	4
Sligo	2	8
Tipperary	2	12
Tyrone	0	5
Waterford	3	9
Westmeath	5	5
Wexford	2	10
Wicklow	3	9
Connacht	2	4
Leinster	3	4
Munster	4	4
Ulster	4	4
Board	15	16
Total	176	406

132 votes from delegates (75% or more) were required to pass the motions.

2. Motions

THAT: Article 51 of the Athletic Association of Ireland Constitution to include additional clauses.

1. Proposed Article 51(i) - "In the event of Congress or any General Meeting being, or having been, postponed by way of a Board Decision pursuant to Article 51(f), the Board shall have the authority to hold a re-scheduled Congress and/or General Meeting in two or more venues at the same time using any technology that provides members, as a whole, with a reasonable opportunity to participate. Notwithstanding provisions to the contrary elsewhere in these Articles, participation by the use of any such technology shall deem the participant to be present in person unless otherwise decided by the Board".
2. Proposed Article 51(h) - "In the event of Congress or any General Meeting being, or having been, postponed by way of a Board Decision pursuant to Article 51(f), the Board shall have the Authority, in whatever manner it sees fit, to allow for postal and/or electronic voting in relation to all Nominations and/or Motions, at or before the holding of the re-scheduled Congress and/or General Meeting, notwithstanding provisions otherwise to the contrary, in these Articles".

Proposed by Georgina Drumm

Seconded by Brid Golden

Vote result: 98% (167 votes) in favour, 2% (3 votes) against, the motion was passed.

3. Proposed Article 51(g) - "In the event of Congress or any General Meeting being, or having been, postponed by way of a Board Decision pursuant to Article 51(f), the re-scheduled Congress and/or General Meeting shall be regarded as being the postponed Congress and/or General Meeting, held on the later date. In that same regard and in the same context, the Board shall also have the authority to alter the cycle of Congress, referred to in Article 31(c) as requiring to be held biennially. In these circumstances, the definition of Congress in these Articles as being every second AGM is amended accordingly, where appropriate".

Proposed by Georgina Drumm

Seconded by John Cronin

Vote result: 98% (167 votes) in favour, 2% (3 votes) against, the motion was passed.

4. Proposed Article 51(j) - "In the event of Congress being, or having been, postponed by way of a Board Decision pursuant to Article 51 (f), the additional time during the postponed period between the original date of Congress and the rescheduled date shall not be taken into account in calculating the 12-year maximum period for Board Membership referred to in this Article".

Proposed by Georgina Drumm

Seconded by Neil Martin

Vote result: 90% (153 votes) in favour, 10% (17 votes) against, the motion was passed.

3. Congress date of 24th of April 2021 was announced.

4. Close of the EGM by the President.

Delegates present were informed that the position of High-Performance Chair would be readvertised as Neil Martin was no longer contesting the position, the President thanked Neil for his contribution to the Board throughout the years as Chair of High Performance and Ulster Delegate and various other support roles in the association.

The president thanked all who attended, supporting the motions presented. Thanks, was also extended to Executive of AAI present and to Gerry Dunne for his very valuable guidance throughout the past number of months.