



Athletics Ireland Board Meeting Bulletin

July 13th, 2022

Sport Ireland Conference Centre, 7pm

Attendance in person:

John Cronin, President

Brid Golden, Deputy President, Chair Coaching & Development

Andrew Lynam, Chair Competition

Michael Quinlan, Chair Finance & Risk

Fintan Reilly, Chair High Performance

Brendan McDaid, Ulster Rep

Brian Bruton, Connacht Rep

Laura Brennan, IUAA

David Abrahams, NIA

Greta Hickey, Co-optee

Nuala Hunt, Co-optee

Claire Shannon, Co-optee

Present via Zoom

PJ O'Rourke, Munster Rep

Apologies

Greg Duggan, Leinster Rep

Rory Friel, Schools ISAA

In Attendance

Hamish Adams, CEO.

Lizzy Broderick , Director of Competition (for agenda item : Competition only)

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting.

2. Competition Report

Lizzy Broderick joined the meeting and reported on the current work of the Competition Department during a very busy period.

The President thanked Lizzy and all her team in the Competition Department for their work. He also thanked the Juvenile Committee and the Competition Committee for their excellent work in delivering all the championships this season.

3. Minutes & Actions of Meeting of 30th May 2022 - Approved
4. Board Bulletin for Meeting of 30th May 2022 –Approved
5. Matters for Discussion

- Financial Update Mid -Year

Michael Quinlan presented the Mid-Year Financial Report, approved.

- One Day Licence system update

The Finance & Risk Committee have reviewed the ODL system. An amended proposal was presented and approved.

- Risk Summary

Hamish Adams presented an updated Risk Summary.

6. Matters for Approval

- AIB internet banking daily spend limit , approved.
- Role Development – Try Track & Field Manager, approved.
- Date of payment of monthly wages to remain in 3rd week permanently, approved

7. CEO Report

Hamish Adams presented his report. Significant items were discussed along and questions /comments.

Congratulations were extended to the Under 18 team who did so well at the recent European Under 18 Championships in Jerusalem.

8. AI Enterprises update

The Chair of Finance and Risk updated the Board on AI Enterprises.

9. Northern Ireland Update -

David Abrahams updated the Board on ANI matters.

10. Provincial Reports from Ulster and Connaught were presented.

11. Conclusion

The President wished the ISAA every success hosting the upcoming SIAB International. The Board expressed best wishes to the Irish teams competing at the World Championships, the European Championships, the World Junior Championships and the EYOF Championships.