



## **Athletics Ireland Board Meeting Bulletin**

**Northwood, AAI Office**

**October 16th, 2023**

**7.00pm- 9.30pm**

### **Attendance:**

John Cronin, President

Brid Golden, Deputy President, Munster Rep

Michael Quinlan, Chair Finance & Risk

Fintan Reilly, Chair High Performance

Amanda Hynes, Chair of Juvenile

Seamus Flynn, Chair of Coaching and Development

Marion McEvelly, Connacht Rep

Greg Duggan, Leinster Rep

Nuala Hunt, Co-optee

Greta Hickey, Co-optee

Claire Shannon, Co-optee

### **Attended virtually**

Andrew Lynam, Chair Competition

Laura Brennan, IUAA

Mary Barrett Schools ISAA

David Abrahams, ANI

### **Apologies**

Brendan McDaid, Ulster Rep

## **In Attendance**

Hamish Adams, CEO.

Rachel Ormrod (for agenda item Participation Update: Q&A)

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting.

2. Conflicts of Interest- none noted

Rachel Ormrod, Athletics Ireland Director of Participation joined the meeting.

3. Participation Update

Rachel Ormrod presented a Participation Update to the Board. This was followed by some questions, comments and discussion.

John Cronin congratulated Rachel and her team for all their excellent work.

4. Minutes and actions of September 4th, 2023 meeting: approved
5. Minutes of September 30<sup>th</sup>, 2023 strategy day meeting: approved
6. Board Bulletin for Meeting of September 4thth, 2023: approved

7. Matters for discussion

- Items of correspondence
- CCPC Decision
- Finance update
- Strategy Day

8. Matters for Approval

- F&R Year 3 Insurance rollover - approved.
- F&R 2024 Provisional budget - approved.
- F&R salary band increment table - approved.
- Governance Committee Board Escalation procedure - approved.
- Governance Committee name change - Principal Committee Handbook to Committee Handbook - approved.
- New members for the Participation Committee - approved

9. CEO Report including AI Enterprises Update -overview of significant items and questions /comments.

10. Northern Ireland Update & Provincial Reports

11. Conclusion

- A policy on diversity awareness will be drafted for consideration.
- National Awards will be celebrated on November 22<sup>nd</sup>.
- The Board passed a vote of sympathy to the Long family on the recent passing of Ronnie, a former President of the National Organisation and a former employee of Athletics Ireland. The Board stood for a minutes silence to remember Ronnie.

The President thanked everyone for attending.