



## Athletics Ireland Board Bulletin 14/03/2022

### **Present on the Zoom Virtual Call:**

John Cronin	President
Brid Golden	Deputy President, Chair Coaching & Development
Andrew Lynam	Chair Competition
Evelyn O'Reilly	Chair Juvenile
Michael Quinlan	Chair Finance & Risk
Fintan Reilly	Chair High Performance
Greg Duggan	Leinster Rep
Brendan McDaid	Ulster Rep
Brian Bruton	Connacht Rep
PJ O'Rourke	Munster Rep
Laura Brennan	IUAA
Rory Friel	ISAA
David Abrahams	Athletics Northern Ireland
Greta Hickey	Co-optee
Nuala Hunt	Co-optee
Claire Shannon	Co-optee

### **In Attendance**

Hamish Adams	CEO (partial).
John Holian	Finance Director (partial).
John Lacy	Lacy, Mulcahy, Fitzgerald & Co (Auditor) (partial).
Joe FitzGerald	Lacy, Mulcahy, Fitzgerald & Co (Auditor) (partial).
Michael Godley	AAI IT Consultant (partial).

**The following is a summary of the key items discussed at the meeting:**

The President opened the meeting welcoming all present and introduced the agenda.

**Minutes**

Minutes of meeting 15<sup>th</sup> February 2022 were then considered and agreed. All actions were completed.

Board bulletin for 15<sup>th</sup> February 2022 was agreed.

**Correspondence:** One item of correspondence was noted.

**Presentation:**

John Lacy and Joe Fitzgerald, the Auditors along with John Holian Finance Director presented the 2021 Accounts.

**2021 Accounts**

The 2021 accounts for Athletics Ireland Limited and Athletics Ireland Enterprises Limited were approved along with letters of representation and support.

**Joma Contract Extension**

An extension of the Joma Contract was agreed to 31/12/2024.

**New Permit system**

The Board received a presentation from Michael Godley AI IT Consultant on the system. It was agreed to trial the One Day Licence during the AAI/Irish Runner summer road series.

**Board Effectiveness Review**

Board members were asked to complete the circulated survey.

**2022 AGM**

The plans for the 2022 AGM were reviewed.

**2023 Congress**

Following the motion from 2021 Congress that AGMs were to be held at central venues, a central location will be sought and announced along with the date at the AGM.

**CEO Report**

The CEO led the discussion on key aspects of the report which had already been circulated.

**Athletics Northern Ireland**

David Abrahams gave a verbal report.

**Provincial Reports**

Reports were received verbally from the Provincial representatives, mainly about competitions.

**CEO Remuneration**

The CEO left the meeting in advance. The Board received and approved a report from the President and the Chair of Finance & Risk on the remuneration meeting they had with the CEO.

**Meeting Conclusion:**

The President thanked all for their attendance and contributions.

There being no further business the meeting ended.