



**Crowne Plaza Hotel, Northwood, Santry, 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

Laura Brennan, IUAA

Rory Friel, ISAA

Greta Hickey, Co-optee

Nuala Hunt, Co-optee

Claire Shannon, Co-optee

**Present via Zoom**

Evelyn O'Reilly, Chair Juvenile

Brian Bruton, Connacht Rep

PJ O'Rourke, Munster Rep

Greg Duggan, Leinster Rep

**Apologies**

David Abrahams, Athletics Northern Ireland

**In Attendance**

Hamish Adams, CEO.

Paul McNamara, Director of High Performance (for agenda item: HP Strategy only)

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

1. President – Welcome

John Cronin, President, welcomed everyone to the first face-to-face meeting of the Board.

2. Company Secretary appointment

Brid Golden was appointed as Company Secretary.

3. HP Strategy

Paul McNamara joined the meeting and presented the High Performance Plan for 2021-2028.

4. Minutes & Actions of Meeting of 14th March 2022 -approved

5. Board Bulletin for Meeting of 14th March 2022 – approved

6. Correspondence - 2 items noted

7. The following was approved.

- HP Strategy.
- Resilience Fund Allocations
- Governance Code for Sport Compliance Record
- Purchase of New Competition Van
- New HP Committee Member Cian McManamon, Chair of the Athlete Commission
- OFI AGM Representatives 1. President (voting) 2. Deputy President 3. CEO
- FIS AGM Representative CEO

8. The following matters were discussed.

- Finance Update – Michael Quinlan. Michael Quinlan briefed the Board on the financial position
- AI Enterprises update
- Board effectiveness report
- AGM review & minutes
- Board Terms of Reference review – Working group formation agreed
- One Day Licence system update

9. CEO Report -overview of significant items and questions.

10. Provincial Reports - Ulster, Leinster, Connaught, Munster

11. Conclusion

The President paid tribute to and remembered Ray Flynn, a member of the HP Committee, former Chair of HP and Board member who passed away recently.