



Board Bulletin 1st June 2021

Present on the Zoom Virtual Call:

John Cronin	President
Brid Golden	Deputy President, Chair Coaching & Development
Andrew Lynam	Chair Competition
Evelyn O'Reilly	Chair Juveniles
Michael Quinlan	Chair Finance & Risk
Fintan Reilly	Chair High Performance
Brendan McDaid	Ulster Rep
Brian Bruton	Connacht Rep
PJ O'Rourke	Munster Rep
Greg Duggan	Leinster Rep
Laura Brennan	IUAA
Rory Friel	ISAA

In Attendance

Hamish Adams	CEO
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Apologies

David Abrahams	ANI
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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, each person present made a short introduction of themselves.

Minutes

Minutes of meeting 29th April 2021 were then considered and agreed. All actions were completed.

Board bulletin for 29th April 2021 was agreed.

Correspondence None

Congress Review

CEO advised that feedback was good despite the first day technical challenges, voting worked well on second day and could possibly be used at in person Congress. The Board expressed their thanks to the delegates, Congress Organisers and IT provider.

Irish Milers Meet, Belfast

The meeting discussed the matter of the permit in relation to the above meeting. It was recommended that a group be set up to look at permitting of events organised by non-affiliated groups.

Board Appointments

The following positions were ratified.

Recording Secretary – Brian Bruton

Coaching & Development Committee – Shireen McDonagh, Niamh Richardson, Olivia Scully, Ciara O'Reilly & John Farrelly.

Competition Committee – Pdraig Kelly

High Performance Committee – Noelle Morrissey, Niall Bruton, recently retired international athlete (tbc)

Juvenile Committee – Aisling Hoey.

Finance and Risk Committee – Expressions of Interest sought, proposal of members to be put to Board for online approval to allow for first meeting of committee before next Board meeting.

Olympic Federation of Ireland (OFI) Delegates – President(voting), CEO, Deputy President.

World Athletics (WA) & European Athletics (EA) Delegates – President, CEO

Federation of Irish Sport – CEO

Athletics Northern Ireland (ANI) Board – Brendan McDaid

Children's Officer – Kieron Stout

Anti-Doping Officer – David Stephenson

Legal Advisor – Gerry Dunne

Governance Committee – Deputy President (Chair), CEO, David Denieffe, Finance & Risk member, Board Co-optee.

ANI/Ulster/AAI Liaison – President, CEO, Rory Friel.

Appeals Committee – deferred to next Board Meeting, current one remains in place.

Transfer Appeals Committee – 4 Regional Representatives.

Technical Committee – Declan Curtin (Chair), members deferred to next Board Meeting.

Juvenile Rep to Coaching and Development Committee – David Murphy

Juvenile Rep to Selectors/HP for Juvenile Matters – John McGrath

Ultra-Running – deferred to next Board Meeting.

Juvenile Children's Officer – Matt Lynch

Covid19 Group – CEO, Pat Ryan, Kieron Stout, Georgina Drumm, President

European Team Championships

A report from the HP Director Paul McNamara outlined the major difficulties involved in sending a team to the European Team Championships in Romania. The consensus of the members was that to follow the HP Directors recommendation and to withdraw was the only realistic course of action given the difficult circumstances facing athletes and team management.

Board Induction

CEO introduced and covered various documents as part of the Induction. Board training by Carmichael House is organised for July 19th.

Provincial Reports

Reports were received verbally from the provincial representatives, the main theme being a return to competition.

OFI Report

The OFI report outlining the recent AGM was taken as read.

The President thanked all for their attendance.

There being no further business the meeting ended.