



Athletics Ireland Board Meeting Bulletin

Northwood, AAI Office

February 19th, 2024

7.00pm- 9.35pm

Attendance:

John Cronin, President, Chairperson

Brid Golden, Deputy President, Munster Rep

Michael Quinlan, Chair Finance & Risk

Fintan Reilly, Chair High Performance

Andrew Lynam, Chair Competition

Amanda Hynes, Chair of Juvenile

Seamus Flynn, Chair of Coaching and Development

Laura Brennan, IUAA

Mary Barrett Schools ISAA

Greta Hickey, Co-optee

Nuala Hunt, Co-optee

Claire Shannon, Co-optee

Attended virtually

Marion McEvelly, Connacht Rep

Greg Duggan, Leinster Rep

Brendan McDaid, Ulster Rep

David Abrahams, ANI

Apologies - none

In Attendance

Hamish Adams, CEO.

John Holian, Director of Finance for agenda item Finance Update

1. President – Welcome

John Cronin, President, welcomed everyone to the meeting. He congratulated all involved in the fantastic weekend of National Indoor Championships.

2. Conflicts of Interest were noted.

John Holian, Athletics Ireland Director of Finance joined the meeting.

3. Finance Update

John Holian presented a Financial Update to the Board. This was followed by questions.

4. Minutes of January 22nd, 2024 meeting, approved

5. Board Bulletin for Meeting of January 22nd, 2024 approved

6. Matters for discussion

- Items of correspondence
- New club formation
- AGM Board Motions
- Board Structure / Governance Update

7. Matters for Approval

- 2024 Budget Review - approved.
- Van and new website development revised budget - approved.
- E4S Contract extension - approved.
- Standing Orders Committee - TOR approved.

8. CEO Report - overview of significant items and questions /comments.

9. AI Enterprises update

10. Northern Ireland & Provincial Updates

11. Remuneration Committee Minutes

12. Conclusion

John Cronin thanked everyone for attending.

**The Board also met virtually on the 27th of February, 2024 to finalise the governance structure document to be presented to the membership at the 2024 AGM