



Athletics Ireland Board Bulletin
Northwood, AAI Office
Monday 15th July 2024
7.00pm-9.15 pm

In Attendance

John Cronin (JC), President, Chairperson
Brid Golden (BG), Deputy President, Munster Rep
Michael Quinlan (MQ), Chair Finance & Risk
Seamus Flynn (SF), Chair of Coaching and Development
Amanda Hynes (AH), Chair of Juvenile
Andrew Lynam (AL), Chair Competition
Greg Duggan (GD), Leinster Rep
Marion McEvilly (MME), Connacht Rep
Greta Hickey (GH), Co-optee
Claire Shannon (CS), Co-optee
Laura Brennan (LB), IUAA

Attended Virtually

Fintan Reilly (FR), Chair High Performance
David Abrahams (DA), ANI
Nuala Hunt (NH), Co-optee
Brendan McDaid (BMD), Ulster Rep
Mary Barrett (MB), Schools ISAA

Apologies

None

Also In Attendance

Hamish Adams (HA), CEO
Sarah McCarthy (SMC), Finance and Governance Manager & Meeting Secretary
Geraldine Stewart (GS), Director of Competition

1. President – Welcome
John Cronin, President, welcomed everyone to the meeting.
2. Ger Stewart (GS) Joined the meeting

Geraldine Stewart Director of Competitions presented a Competition Department update to the Board, and this was followed by some questions.

JC congratulated GS and her team on behalf on Board.

3. Minutes & Actions of May 20th, 2024, meeting was approved

4. Matters arising – none.

5. Board Bulletin for May 20th, 2024 was approved.

6. Correspondence

- a. Sport Ireland Athlete Welfare Letter
- b. LMF Auditor Resignation Letter

7. Matters for Discussion

- A. EGM Planning & Constitution update
- B. Risk Update.
- C. Mid-Year Financial Update.
- D. Resignation of Auditor and tender process.
- E. County Board Matters

8. Matters for Approval

- i. GDPR Policy Review - Approved
- ii. Similar Access Policy – Approved
- iii. LSSIF ranking - Approved
- iv. SEPA Payroll Policy - Approved
- v. Tender for a new Accounting Package and Support Services -Approved
- vi. Tender for Audit Services - Approved

9. Other Matters

- CEO report
- ANI Report
- Provincial reports

10. Conclusion

JC thanked everyone for attending the meeting.