

Athletics Ireland Board Bulletin Northwood, AAI Office Monday 9<sup>th</sup> September 2024 7.00pm-9.10 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 Andrew Lynam (AL), Chair Competition Marion McEvilly (MME), Connacht Rep Greta Hickey (GH), Co-optee Laura Brennan (LB), IUAA Nuala Hunt (NH), Co-optee Brendan McDaid (BMD), Ulster Rep

## **Attended Virtually**

Fintan Reilly (FR), Chair High Performance David Abrahams (DA), ANI Claire Shannon (CS), Co-optee Greg Duggan (GD), Leinster Rep Mary Barrett (MB), Schools ISAA

# **Apologies**

Amanda Hynes (AH), Chair of Juvenile

# Also In Attendance

Hamish Adams (HA), CEO Sarah McCarthy (SMC), Finance and Governance Manager & Meeting Secretary Daragh Browne (DB), Marketing, Communications & Sponsorship Manager

- President Welcome John Cronin, President, welcomed everyone to the meeting.
- 2. Daragh Browne (DB) Joined the meeting.

Daragh Browne (DB), Marketing, Communications & Sponsorship Manager presented a Marketing Department update to the Board, and this was followed by some questions.

JC congratulated DB and his team on behalf on Board.

- 3. Minutes & Actions of July 15<sup>th</sup>, 2024, meeting was approved.
- 4. Matters arising none.

- 5. Board Bulletin for July 15<sup>th</sup>, 2024 was approved.
- 6. Correspondence
  - a. Letter sent via email 23/8/2024 to World Athletics re Bahrain Federation Ban, requesting background information and expressing concerns.
- 7. Matters for Discussion
  - A. EGM Planning, motion amendments.
  - B. Financial Matters.
  - C. One Day Licence.
  - D. Olympic Federation of Ireland Board nominations.
  - E. Strategic & Olympic Debrief -Away Day 12th of October.
- 8. Matters for Approval
  - i. Tender for Audit Services Approved
  - ii. Opening of a new bank account for philanthropic donations Approved
  - 9. Other Matters
- CEO report
- AAI Enterprises
- ANI Report & Provincial reports

# 10. Conclusion

JC thanked everyone for attending the meeting.