

## Athletics Ireland Board Bulletin

# **Strategy Review Day**

# Clayton Hotel, Dublin Airport

## October 12th, 2024. 10.30am to 4pm.

#### Attendance:

- John Cronin, President
- Brid Golden, Deputy President, Munster Rep
- Andrew Lynam, Chair of Competition
- Michael Quinlan, Chair of Finance & Risk
- Seamus Flynn, Chair of Coaching and Development
- Fintan Reilly, Chair of High Performance
- Amanda Hynes, Chair of Juvenile
- Marion McEvilly, Connacht Rep
- Greg Duggan, Leinster Rep
- Greta Hickey, Co-optee
- Nuala Hunt, Co-optee (joined 2pm)

### Apologies

- Mary Barrett Schools ISAA
- Brendan McDaid, Ulster Rep
- Laura Brennan, IUAA
- Claire Shannon, Co-optee

David Abrahams, ANI

### In Attendance

Hamish Adams, CEO.

### 1. President – Welcome

John Cronin, President, welcomed everyone to the day. It was noted that feedback from today will be communicated to the respective committees for further contributions prior to final Board approval.

## 2. Summary of Strategic Plan to date – CEO

The CEO presented a report on our progress towards the objectives stated in our strategic plan. Of the deliverables by 2024, the majority are on target / completed, 4 areas where targets were not met.

A discussion and exercise ensued in relation to the targets not met.

## 3. Review of Values / Vision / Mission - CEO

Values: No change - Integrity, Respect, Inclusion, Excellence.

Vision: No change - Inspiring the nation to be active, healthy and to perform through athletics.

Mission: Revised to - Delivering excellence to all our stakeholders.

## 4. Reflection on Strategic Pillars and Actions - Deputy President

Actions under our strategic pillars were discussed. Small groups reviewed two pillars per group, followed by feedback to whole group. Actions that are no longer relevant / still relevant were highlighted.

## 5. New Governance Structure Actions - President

The President presented the format for the new Board and Committee/Forum/Commission Structure to come into effect at Congress 2025.

Actions were discussed and noted to assist the smooth transition to new Board post Congress 2025.

### 6. Conclusion

John thanked everyone for attending and for their contributions.