**
Athletics Ireland Board Bulletin**

**Northwood, AAI Office**

**Monday 21st October 2024**

 **7.00pm-9.30 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

Fintan Reilly (FR), Chair High Performance

Greg Duggan (GD), Leinster Rep

Amanda Hynes (AH), Chair of Juvenile

**Attended Virtually**

Claire Shannon (CS), Co-optee

Brendan McDaid (BMD), Ulster Rep

**Apologies**

David Abrahams (DA), ANI

Mary Barrett (MB), Schools ISAA

**Also In Attendance**

Hamish Adams (HA), CEO

Eimear Breathnach (EB), Paralympics Ireland, President - part

Stephen McNamara (SMcN), Paralympics Ireland, CEO - part

Kieron Stout (KS), AI – part.

1. President – Welcome

 John Cronin, President, welcomed everyone to the meeting and noted the apologies of DA & MB.

1. Eimear Breathnach (EB) and Stephen McNamara (SMcN) were introduced to the meeting by HA who explained that discussions had been initiated between Paralympics Ireland and Athletics Ireland, with a view to a merger of the para athletics programme into HP. HA is to lead the integration review on behalf of Athletics Ireland.
2. Kieron Stout (KS) joined the meeting to provide an update on HR and Safeguarding. KS provided statistics on courses provided and attendances at same.
3. Conflicts of Interest - none advised.
4. Minutes & Actions of September 9th, 2024, meeting were taken as read and proposed by GH and seconded by BG.
5. Matters arising – none.
6. Correspondence – none.

**Matters for Discussion**

1. EGM Reflection.
2. Strategic planning day 12th Oct 2024 reflections.
3. Q3 Financials & Auditor update.
4. Succession planning.
5. Workplans.

**Matters for Approval**

1. 2025 Budget draft submission.
2. National Wage Agreement recommendation.
3. Staff Handbook update.
4. Risk Policy review & Risk Summary update.
5. EGM Minutes.
6. Constitution update post EGM.
7. Insurance Broker tender.

CEO Report – taken as read.

AI Enterprises- update in CEO report, taken as read.

ANI & Provincial Reports – taken as read.

JC concluded the meeting.

**2024 Meet Dates**

2nd December

**2025 Meet Dates.**

20th Jan.; 17th Feb.; Tuesday 18th March.

Congress 2025, 26th April, Tullamore Court Hotel.