



IRISH ATHLETIC BOXING ASSOCIATION

Meeting Notes

BOARD OF DIRECTORS MEETING 16th JANUARY 2017

Chairman: Joe Christle (JC)

Board: Pat Ryan (PR), Des Fitzgerald (DF), Ciaran Kirwan (CK), Bernie Harold (BH), Joe Hernon (JH), David O'Brien (DOB), Gerry O'Mahoney (GOM)

Company Secretary: John Nangle (JN)

Others: CEO Fergal Carruth (FC)

Apologies : Joe McKeever, Kevin Duffy

Chair's Welcome

The Chairman welcomed everyone to the meeting and outlined the discussions that would take place.

ITEM 1 (Minutes)

Approval of Board Minutes 23rd November 16. Proposed BH, seconded DF.

ITEM 2 (Rule Book)

JC reminded board members of the decision they had collectively made on the 23rd November to appoint Sarah O'Shea to consult and make her recommendations on the rulebook. That the minister had indicated that all NGB's would have a governance audit in 2017 and that it was imperative for the IABA to have a new rulebook in place in harmony with the constitution of the company.

Following a lengthy discussion it was agreed that within Sarah O'Shea's terms of reference that she would consult with and work with all relevant parties and present her final recommendations and draft rulebook.

FC advised that the IABA is under significant time constraints, Sport NI & Sport Ireland have insisted on a fit and proper rule book. He expected that SOS should have met both committees by the end of March and presented collectively and then there would be a consultative period of 6 weeks where it goes out to the membership.

PR commented that tonight's meeting has been an open and honest debate in which the rulebook an structure of the organisation going forward had been discussed.

The meeting then concluded.