



MEETING NOTES

BOARD OF DIRECTORS MEETING 5th June 2019 National Stadium 6.30pm

(In Attendance)

Chair: Ciaran Kirwan (CK)

Board: Andrew Duncan (AD), Garry O’Gorman (GO), Tom Geraghty (TG), Kevin Duffy (KD)

Company Secretary: John Nangle (JN)

Apologies: David Kearns (DK)

CEO: Fergal Carruth (FC)

Chair’s Welcome

CK declared the meeting open at 6.30pm and welcomed everyone.

Board Meeting ITEM 1 (Minutes)

The minutes of the meeting held on the 13th December 2018 and 24th April 2019 approved. Proposed AD seconded TG.

ITEM 2 (Matters Arising)

- Elite Athlete discussion took place in respect of a named athlete possibility turning professional. It was agreed that the Chair and President would try to meet with the athlete as soon as possible.
- Assistant High Performance Coach. CK updated on the recruitment and selection process and that once selected the successful candidate should be offer a contract to 31st Dec 2020.

ITEM 3 (Correspondence)

- Board Membership. CK provided a synopsis of the correspondence received from the Munster President. DO to contact the Munster President to obtain further information.
- Oifig Na Gaeilge, JN circulated a presentation received from the Hon Secretary. It was agreed that this item would feature as an agenda item at another board meeting as members had not been afforded time to review.
- Olympic Federation Letter AIBA. A general discussion took place on the qualifications for the Olympics which are likely to take place in Q1 & 2 2020. FC to provide an update once received, with discussions likely to take place with HPAC and the HPD in respect of qualifications which may impact the IABA Elite finals.
- Legal - FC updated board members on current legal matters.
- Disciplinary Matters - CK drew board members attention to current disciplinary matters with members and at provincial and county boards.
- Provincial Elections - Discussion on the current process , the possibility of using the IABA’s national auditor to oversee provincial elections considered. TG felt Connaght’s process worked well and

	<p>was transparent, AD felt it was a matter for each provincial council and not a board matter.</p>
<p>ITEM 4 (Boxing Matters)</p>	<p>KD invited the board to the upcoming multi nations in Belfast.</p> <p>DO spoke about the recent controversy at the National Stadium and AIBA rules. TG commented on social media and poor publicity.</p> <p>As AD only received the CEO's report the previous day, it was agreed that it would be discussed at the next board meeting.</p> <ul style="list-style-type: none"> • Rulebook Next Steps <p>DO confirmed that the draft rulebook had been given out to clubs who had attended championships and that the registra had forward a list to the office of those clubs who received them. FC confirmed that each club also received an email with a hyperlink informing them where they could down load the latest draft rulebook from the IABA website.</p> <p>FC refer to the CEO report and asked the board to consider two options. A general discussion took place and everyone was in favour of arranging rulebook roadshows</p> <p>In respect of other matters requiring board decisions CK instructed FC to circulate out to the members of the board a questionnaire outlining outstanding issues within the CEO report that required a board decision. Where there is overall consent on a matter it will be agreed and carried out by the CEO and where there is not it will feature as a board agenda item.</p> <p>DO raised the proposal to introduce a fundraising supporters club. A general discussion took place and it was suggested that a member of the fundraising committee must include an individual relevant financial skills, that FC and JN would assist the treasurer with his proposal.</p>
	<p>The meeting then concluded.</p>