



MEETING NOTES

BOARD OF DIRECTORS MEETING 23rd July 2019 National Stadium 6.30pm

(In Attendance)	Chair: Ciaran Kirwan (CK) Board: Andrew Duncan (AD), Garry O’Gorman (GO), Tom Geraghty (TG), David Kearns (DK) Company Secretary: John Nangle (JN) Apologies: Kevin Duffy (KD) CEO: Fergal Carruth (FC) Others: David McCartney (DM), David Britton (DB)
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 5 th June 2019 approved. Proposed DK seconded DO.
ITEM 2 (National Stadium)	CK welcomed DM to the meeting who gave a brief synopsis on the previous Stadium Grants and recent awarded Sport Capital Grant. The motion was carried unanimously that the company in consideration of Capital Grants paid to the company from the minister of transport, tourism and sport gives as security a first legal mortgage over the property at the National Stadium and execute all security documents required by the Minister at the behest of the Chief State Solicitor. Proposed DK, Seconded AD
ITEM 3 (Boxing Matters)	<ul style="list-style-type: none">• Board Membership. CK invited DB to the meeting who gave an update on the IABA membership report. A general discussion took place on the benefits of this data and how it could be used, the board thanked DB and requested if a summary report could be presented to the central council. <ul style="list-style-type: none">• Selection Policy A discussion took place on the previously circulated IABA HP selection policy which set out the basis on how the IABA selects athletes for international competitions. It was collectively agreed that to be considered all athletes “must enter the National Elite Championships”.
ITEM 4 (Matters Arising)	FC brought to the boards attention disciplinary matters recently received.

	<p>CK read out correspondence received from the Munster president and it was agreed that a decision would be made once all board members were present.</p> <p>DO confirmed that all of the provincial councils had the proposed dates of the rulebook roadshows and that he would follow up to see if dates could be agreed.</p> <p>DO confirmed that he was still waiting for an update from Dublin County Board on the Good Friday event held in a local club.</p> <p>CK read out a member's concern in respect of the women's committee and requested that the officer board respond on this.</p> <p>A general discussion took place in respect of the correspondence received by board members from an insurance broker. JN confirmed that to his knowledge no insurers had been blocked to providing quotations and he would reply to the broker.</p> <p>JN brought to everyone attention the central council year to date expenditure, and that R&J reimbursement had still not been finalised and needed to be provisioned for, this was a matter for the Hon Treasurer.</p>
	<p>The meeting then concluded.</p>