



MEETING NOTES

AGM OF Irish Athletic Boxing Association 11th September 2019 National Stadium 6.30pm

(In Attendance)

Chair: Ciaran Kirwan (CK)

Board: Andrew Duncan (AD), Dominic O'Rourke (DO), Tom Geraghty (TG), David Kearns (DK), Kevin Duffy (KD)

Company Secretary: John Nangle (JN)

Apologies: Garry O'Gorman (GO)

CEO: Fergal Carruth (FC)

Chair's Welcome

CK declared the annual general meeting open at 6.30pm and welcomed everyone. Reflected on the past 12 months, noting the significant achievements at youth, junior and high performance, congratulating all medallists and coaches.

Thanked all board members for their work, staff, volunteers, coaches and sponsors.

Board Meeting ITEM 1 (Anti-Doping)

The Anti-Doping Officers report for the period was read out which outlined the level of testing and processes undertaken. Several Anti-Doping courses had taken place and the anti-doping wallet was widely distributed. CK thanked Larry Morrison on behalf of the association for all his work during the year.

ITEM 2 (Safeguarding)

In accordance with the requirements of the Children's First Act 2015, the Board of Directors of the Irish Athletic Boxing Association agreed the Child Safeguarding Statement which was developed. The relevant mandated person was David Britton, that the signed statement would be on display at the offices of the IABA. Adoption of Child Safeguarding statement proposed by DK seconded KD.

ITEM 3 (Directors Report & Financial Statements)

CK introduced the annual report and JN presented the financial statements for year ended 31st December 2019, noting that these accounts were prepared by our auditors BKRM.

The AGM resolved to adopt the annual report and financial statements 31st December 2018. Proposed KD and seconded AD.

The reappointment of BKRM as auditors for 2019 was proposed by DK and seconded by DO.

CK thanked everyone for their service to the board and thereafter declared the AGM closed.

The meeting then concluded.