



## MEETING NOTES

### **AGM OF Irish Athletic Boxing Association 11<sup>th</sup> September 2019 National Stadium 6.30pm**

<b>(In Attendance)</b>	Chair: Ciaran Kirwan (CK) Board: Dominic O'Rourke (DO), Tom Geraghty (TG), David Kearns (DK), Kevin Duffy (KD), Garry O'Gorman (GO), Company Secretary: John Nangle (JN) CEO: Fergal Carruth (FC)
<b>Chair's Welcome</b>	CK called the meeting to order, the board observed a minute silence for all members who had passed away over the last 12 months, extending the deepest sympathies to families of Cillian Draine (Star Boxing Club) and Eoin Hamill (Gleann Boxing Club).
<b>Board Meeting ITEM 1 (Minutes)</b>	The minutes of the board meeting held at the national stadium 11 <sup>th</sup> September 2019 were presented. Proposed DK seconded KD.
<b>ITEM 2 (Boxing Matters)</b>	<p>Elite Championships</p> <p>A general discussion took place on the steps that could be taken to ensure the Elites is not devalued, that selection criteria and athlete funding structures should be reviewed to see if there were better ways of operating. A specific board meeting could be scheduled in April to focus on the Senior Elite championships.</p> <p>Belfast Schoolboys &amp; Schoolgirls</p> <p>DO confirmed that Belfast had been selected as the host city for the European Schoolboys &amp; Schoolgirls Championships in July 2020. The board thanked all those involved for their work in the successful bid.</p> <p>Medical Commissioner</p> <p>Appointment of new Medical Commissioner Mr Julian Darby with a service agreement to be agreed. Proposed DK seconded KD.</p> <p>Disciplinary Officer</p> <p>FC advised that Brian Murray's term as IABA disciplinary officer recently came to an end and that he would be replaced by Louis Masterson.</p> <p>Other Items</p> <p>A general discussion took place in respect of establishing a wall of fame at the National Stadium, Connacht elections and AIBA.</p>

<p><b>ITEM 3 (Rulebook)</b></p>	<p>Rulebook Steering Committee</p> <p>It was agreed that the members of the steering committee would be DO, FC, TG and DK. FC to put together draft terms of reference on each committee and circulate it to the steering committee.</p> <p>New committee structure should be an opportunity to open this up to the membership encouraging those who had an interest to be part of the structure.</p> <p>DO advised that the officers who undertook to complete the boxing rules should complete their work shortly and circulate these rules to the members.</p>
<p><b>ITEM 4 (Governance)</b></p>	<p>CK advised on Sport Ireland (SI) acknowledgment of the good governance work to date and the importance of fully adopting the voluntary governance code. There were some areas that the board still needs to focus on, policies and procedures need to be updated. A planning and performance manager will be recruited on a fixed term basis to assist with governance and strategic planning.</p> <p>CK referred to the constitution that all provincial presidents were eligible to take a seat on the board. However, there was still the outstanding matter with regards Munster that must be resolved. A board discussion took place and it was agreed that Brian Mac Niece from Kotinos be engaged and available to discuss this matter by telephone with board members and that a workshop would also be arranged.</p> <p>Updated health &amp; safety policy proposed KD seconded TG.</p>
<p><b>ITEM 5 (Budgets)</b></p>	<p>Central Council Budget 2020</p> <p>FC informed the board of the likely decline in stadium income from Bingo. The central council had a €24,000 deficit in 2019 which the IABA was able to support as youth &amp; juniors moved across in the year. Continue support of central council, however it would be challenging in the year ahead due to decline in Elite income 2020, season tickets, Bingo and current legal matters. It was proposed the budget would be €130,000 for 2020 in additional to €113,000 for youth &amp; juniors funded from the high performance allocation.</p> <p>DO had hope that a meeting could of taken place with the officers to discuss the requirements for 2020. Meeting to be scheduled as soon as possible.</p> <p>High Performance Plan 2020</p> <p>JN outlined the circulated high performance 2020 plan indicating that Sport Ireland would invest at a similar level to 2019. A general discussion took place.</p> <p><b>The meeting then concluded.</b></p>
