



Board of Directors' Meeting - 2021 Accounts

Minutes

28th February 2022

Venue: Zoom

Time: 09.00-09.30

Ref	Action	Actions Arising	Due Date
1	Opening Remarks Present: BOARD: Alan Ryan (AR), Bernard Hanratty (BH), Conor MacGuinness (CMG), Emma Killian (EK), Mark Farquhar (MF), Maxine Strain (MS) STAFF: Darren Coombes (DC), Linda O'Connor (LC).		
2	Apologies BOARD: Anna Deegan (AD), Darragh Rea (DR), David McNally (DMN).		
3	Opening Remarks AR opened the meeting and highlighted that it was a limited item agenda to approve the 2021 Financial Statements. There would be a brief update from DC on some items at the end of the meeting.		
4	Discussion The Audit Sub Committee Chair gave an update of the Committee's work in reviewing the Financial Statements over the past number of weeks. It was noted that the auditors had no material concerns and that on balance, the financial statements gave a true and fair view of the financial position of the company for 2021. The final position tracked very closely to what LC had presented during the year. There was a		

	discussion on the accounting treatment of the Sport Ireland Club Resilience Funding. The Audit Sub Committee was satisfied to recommend approval of the Financial Statements to the Board. The Board were satisfied to approve.		
5	AOCB There was a brief discussion on motions being put forward at the upcoming AGM. DC would post further details on Slack. DC advised there was a TI delegation planning to attend the Europe Triathlon President's Conference event in Spain in mid March. A discussion followed about whether or not it would be appropriate for TI to attend if Russian and Belarussian delegates were in attendance. The Board said they would be led by advice by Sport Ireland and the Department of Sport. Nevertheless, they maintained that a strong position should be adopted. DC gave an update on the High Performance Director recruitment process. No hire has been made to date and the role remains live. BH advised he had to leave the meeting. AR thanked all for their attendance at the meeting.		

Total Time 30 mins

<u>Board</u> AR = Alan Ryan BH = Bernard Hanratty CMG = Conor MacGuinness EK = Emma Killian	<u>Board cont'd</u> MS = Maxine Strain DR = Darragh Rea MF = Mark Farquhar AD = Anna Deegan DMN = David McNally	<u>Staff</u> DC = Darren Coombes LC = Linda O'Connor
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