Board of Directors' Meeting Three
Minutes
9th June 2022
Venue: Zoom
Time: 19.00-21.30

Ref	Action	Actions Arising	Due Date
1	**Opening Remarks** Present: BOARD: Alan Ryan (AR), Conor MacGuinness (CMG), Darragh Rea (DR), Emma Killian (EK), Mark Farquhar (MF), Maxine Strain (MS), David McNally (DMN). STAFF: Darren Coombes (DC), Linda O'Connor (LC).		
2	**Apologies** BOARD: Bernard Hanratty (BH), Anna Deegan (AD).		
3	**Declarations of Interest** There were no declarations of interest noted.		
4	**Approval of Minutes** The directors asked that more detail be added to the minutes regarding the Marketing & Sponsorship Insights presentation in the last Board meeting. LC advised she would amend and redistribute on Slack for approval.	Action: Amend minutes and redistribute for approval	Jun 2022

	The directors asked about the action items tracker. DC said he would update and send out via Slack. Board reviewed the draft minutes of the 2022 AGM and were satisfied with same. It was noted that they would be presented to the members at next year's AGM for approval. The directors decided to discuss this year's AGM at the next Board meeting.	Action: Update and distribute action items tracker	Jun 2022
5	**Standing Updates**		
5.1 **5.2** **5.3**	**Safeguarding Report** The Directors were given an update on the safeguarding report. **Pillar Insights - Women in Sport (WIS) (Inclusion Pillar)** Anna Grealish (AG), Women in Sport (WIS) Lead, gave a presentation to the Board on TI's WIS strategy since its inception in 2017. AG outlined recent strategies, KPIs achieved and plans going forward. There was a discussion on what support the Board could offer. Many of the directors had specific questions on certain areas of the programme which AG addressed. **Executive Report** The contents of the Executive report were discussed. There were further discussions on several items as follows. ● Commonwealth Games (CWG) Selection: There was a discussion on the processes involved in athletes nominated for the CWG.		

	• Sponsorship: There was a discussion on sponsorship activities currently being carried out. • Development Officer hires: There was an update on the new Development Officer hires. • Performance Director: It was noted that the new Performance Director would be starting shortly. • Membership: DC provided the Board with an update on Membership & ODM income. The directors discussed other items such as the development of the athletes who have been nominated for the CWG, the Tri Day which was held on the 8th May and the Awards night which is due to be held in November. It was noted that TI has an emerging relationship with Sporting Pride who view TI as a role model.		
5.4	**Finance Report** LC provided the Board with an update on the April management accounts. It was noted that there was a revised internal target deficit of €150k following review with the Audit Committee in early April. The previous deficit was c. €230k. There was a discussion around the current job vacancies and the conversion of One Day Memberships (ODMs).		

6	**AOCB** There was no AOCB to discuss. The meeting concluded at 21:00.		

Total Time 2hrs

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