



## **Board of Management Report**

### **First Quarter 2022**

**Rule 15: Board Operations; Section 9**

#### **1. Meeting Dates**

10 <sup>th</sup> January 2022	Board of Management
17th January 2022	Executive Board
21 <sup>st</sup> February 2022	Board of Management

#### **2. Board**

Marcus McInerney was co-opted to the Board of Management as Honorary Treasurer.

#### **3. Correspondence**

All correspondence received during the period was reported and addressed at the respective Board of Management meeting.

#### **4. Management**

The CEO presented her report to the Board at each meeting which included finances, resourcing, high performance, specific projects and other operational matters. The Board continues to review and implement new initiatives to support and facilitate club development including the assimilation of coaches onto the revised coaching framework.

The board agreed the date of 30<sup>th</sup> May for the AGM. Associated documents will be circulated to clubs and members in accordance with constitutional requirements.

The auditor commenced work on the financial statements for 2021. Final report due end of March.

#### **5. Finance**

An updated financial overview was presented at each meeting in relation to operating costs, budget, cash-flow and monetary commitments. No financial concerns arose in the period with Q1 expenditure in line with projections. Sport Ireland significantly increased the High Performance Grant for 2022 which is very welcome.

## **6. Governance**

The board have approved a review of the Constitution and Rules to ensure the governing documents of the organisation are current and in line with best practice. This review will take place during the summer months.

## **7. Legal**

There were no legal issues which arose during the period.

## **8. Strategy**

The application and implementation of the 2021-2023 Strategic Plan is continually reviewed by the Board in relation to objectives, targets and resource capacity.

## **9. Disciplines**

The committees have been asked to prepare development plans for the individual disciplines. These plans will be discussed during the Q1 meeting with the Board.

Report Ends

**Board of Management:** Lynda Byron (President), Aisling Hoey (Honorary Secretary, co-opted 06/12/2021), Marcus McInerney (Honorary Treasurer, Co-opted 10/01/2022), John Murray (Executive Member), Colette Lawlor (Munster Rep), Ronán Shaw (Connacht/Ulster Rep), Deaglán O Drisceoil (Olympic Discipline Rep), James O'Connor (Non-Olympic Discipline Rep), Brendan Quinn (Independent Representative), Eoin Brereton (Independent Representative).