

Athletics Northern Ireland Management Board Meeting

Management Summary

Wednesday 26th October 2022

Sole Item Agenda

Nominations to the Northern Ireland Commonwealth Games Council

The Chair explained how the governance of NICGC has changed such that limited terms were being imposed on its Board members with effect from the AGM to be held on 22nd November 2022. ANI, as a member organisation, could nominate one person for each of the Chair and Secretary General roles and up to three other Directors.

JA and DS had sought interest from the T&F and XC/RR Committees respectively, and three individuals expressed an interest in gaining ANI's nomination. On review, it was agreed unanimously to nominate all three.

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Wednesday 9th November 2022

Preparation for AGM

Several written documents were circulated prior to the meeting in preparation for the AGM. It was agreed that as much as possible, and in the spirit of good governance, all pre-reading for meetings is circulated min. 7 days in advance.

Documents that were required to be sent with the Notice were given priority in the meeting.

A new ANI Strategy document is being working upon by the CEO and staff, however until it is finalised, the Board agreed to an extension of the current document.

The Governance Review Steering Group (M&A project), led by KW, continue to engage stakeholders. The sub-committees have now been consulted as have ANI staff. KW awaits feedback. A summary paper on the project will be distributed to members in advance of the AGM (by end Nov.) and a presentation will be made at the AGM to attendees. The Steering Group will meet again in early Jan.

AOB

Expressions of Interest will be sought from prospective new Board members. An annual skills audit of current members to be performed.

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Management Summary

Tuesday 6th December 2022

Single Item Agenda

Discussion and decision on next steps with regards to the proposed agreement between ANI and Belfast City Marathon (“BCM”)

A draft Agreement including a Letter of Offer was circulated in advance of the meeting. The background to the offer from BCM was outlined and the draft agreement had been passed to Finegan Gibson for their comment. The additional income is welcome, and ANI remains open to external funding. The terms of the Agreement with BCM will be reviewed on or before expiry if a new deal is offered.

The Agreement was shared on screen and was discussed in detail by those in attendance. The agreement was amended in accordance with the wishes of those assembled and was then voted upon for acceptance. The proposed Agreement was passed. The Chair reiterated that a commercial transaction of this size requires Board approval and the signature of the Chair (or his/her delegate) to be put to the final document. This was accepted by all in attendance.