



BOARD OF DIRECTORS MEETING
Abridged Minutes
4th November 2015

(In Attendance)	Chair: Joe Christle (JC) Board: Ciaran Kirwan (CK), Joe Herson (JH), David O'Brien (DOB), Des Fitzgerald (DF), Pat Ryan (PR), Bernie Harold (BH), Alan Flanagan (AF), Gerry O'Mahoney (GOM) Apologies: Kevin Duffy (KD) Others: Fergal Carruth (FC), John Nangle (JN), Sport NI : Shaun Ogle (SO), Jill Poots (JP)
Chair Welcome	The chair welcomed everyone to the meeting and introduced representatives from Sports NI who were in attendance to give a brief presentation. A discussion took place on the importance of the Independent working group and both sides agreed to support the process. Sport NI representatives were thanked and then left the meeting. Special Resolution to change the company name to Irish Athletic Boxing Association and adopt updated memorandum and articles. Proposed by DF and seconded by DOB.
ITEM 1 (Special Resolution)	
ITEM 2 (Appointment of Directors)	The appointment of new company directors : PR , GOM , BH , KD , JH.
ITEM 3 (Approval of Minutes)	The minutes of the September meeting had been circulated and approved as correct. Proposed by DOB and seconded by CK.
ITEM 4 (Debrief/Plan of Action 100 days)	JC gave an overview of recent meetings and on the proposal to set up a liaison group. JC proposed Zuari Anita as acting head coach, agreed by all.
ITEM 5 (Child Protection & Garda Vetting)	Proposed updates to the safeguarding of young people in boxing, and garda vetting process was circulated to the board with a request to review by the next board meeting.
	The meeting then concluded.