



BOARD OF DIRECTORS MEETING
Abridged Minutes
8th December 2015

(In Attendance)	<p>Chair: Joe Christle (JC)</p> <p>Board: Ciaran Kirwan (CK), Joe Hernon (JH), David O’Brien (DOB), Des Fitzgerald (DF), Pat Ryan (PR), Bernie Harold (BH), Kevin Duffy (KD), Gerry O’Mahoney (GOM)</p> <p>Apologies: Alan Flanagan (AF)</p> <p>Others: Fergal Carruth (FC), John Nangle (JN),</p>
ITEM 1 (Minutes)	The minutes of the December meetings had been circulated and approved as correct. Proposed by DOB and seconded by DF.
ITEM 2 (Liaison Group)	FC gave a synopsis of the recent Liaison Group meeting. A discussion took place where points of view were expressed. The board were supportive with the aims and objectives of the group. There will be an update at the next board meeting.
ITEM 3 (Abbottstown)	A general discussion took place and it was agreed that a sub-committee be established to review and report back to the board in January 16.
ITEM 4 (IWG)	The formation, structure and role of the independent working group as required by the Equality and Governance Group (EGAG), was discussed. A report would be circulated to members prior to the next board meeting.
ITEM 5 (Correspondence Received)	A letter was received in regard to provincial council matters. A general discussion took place where the board noted the content and the matters raised. FC to write to the provincial council concerning this matter.
ITEM 6 (Sub-Committees)	<p>Established the following Sub-Committees</p> <p>Abbottstown - Members (CK,BH,PR)</p> <p>Public Relations – Members (GOM,AF) - Assistance from FC</p> <p>Strategic Planning – Members (PR,KD) - Assistance from FC</p> <p>It was noted that the boxing council rule book committee would complete their work and give their recommendations in writing in regards to the draft rulebook by the end of February. It was agreed that further communication in writing be sent to all clubs providing clear timeframes as to when to forward any suggested changes to draft rulebook. A designated email address to be set up – Rulebook@iaba.ie</p>
ITEM 7 (Mandates)	Updates to the existing banking mandates and credit card application agreed.
ITEM 8 (Notifications)	<ul style="list-style-type: none"> • Zauri Anita has accepted the position of interim HP head coach. • HP administrator position to be advertised. • Child Protection and Garda Vetting Policies implemented. • Renewal of Community Employment (CE) scheme. • Director’s questionnaire to be circulated. • Schedule of 2016 board meetings.
ITEM 9 (Affiliation/Elections)	FC has made some recommendations that he would like to ask the rule book review committee to consider re the process of affiliations and elections, within their work on the rule book review.
ITEM 10 Agreement for Next Board Meeting	The next IABA board meeting would take place on Wednesday 27 th January at 7.00pm at the National Stadium.
	The meeting then concluded.