



**IRISH AMATEUR BOXING ASSOCIATION LTD.**  
**BOARD OF DIRECTORS MEETING**  
**25<sup>th</sup> August 2015**  
**ABRIDGED MINUTES**

<b>(In Attendance)</b>	Chairman: Joe Christle (JC) Board: Ciaran Kirwan (CK), Alan Flanagan (AF), David O'Brien (DOB), Des Fitzgerald (DF), Tommy Murphy (TM) Others: Fergal Carruth (FC), John Nangle (JN), David Britton (DB)	
<b>ITEM 1 (Company Secretary)</b>	It was agreed that John Nangle would be the new secretary of the company. Proposed by CK and seconded by DF.	
<b>ITEM 2 (Meetings)</b>	The Chairman welcomed the members and to the Board meeting and AGM of the company, outlining discussions that would take place.  1.1 It was proposed and agreed that BKRM would be reappointed as auditors.  1.2 Short discussion on the company's Memorandum and Articles of Association. There will be an update by the next board meeting.	
<b>ITEM 3 (Minutes)</b>	The minutes of the last Board meeting on the 27 <sup>th</sup> April 2015 had been circulated and approved as a correct record.	
<b>ITEM 4 (Financial Controller)</b>	JC introduced JN to the Board who then gave a brief presentation on his background, skills and observations since starting in the role. His initial feedback focused on corporate governance, accounting and human resources. The Chairman and Board thanked the previous financial controller Patrick O'Brien for his service and expressed their gratitude.	
<b>ITEM 5 (Child Protection Officer)</b>	JC introduced DB the new child protection officer to the board. DB circulated his presentation and outlined his observations since starting in the role. DB informed everyone that his first priority is to reinforce the structure and improve processes. The chairman thanked DB and stated that he would receive every support from the Board.	
<b>ITEM 6 (Correspondence)</b>	General documentation was circulated to all members of the Board. The Chairman requested that each Board member review them and if they had any comments or concerns that they should raise them at the next Board meeting.	
<b>ITEM 7 (Reports)</b>	The financial statements for the year ended 31 <sup>st</sup> December 2014 were accepted by the board. The audit by BKRM gave the IABA a clean bill of health and the board were happy to hear this.	
<b>ITEM 8 (HR Matters)</b>	FC informed the Board that since the last board meeting a number of new employees had started with the company in the areas of child protection, finance, high performance, operations and club development. There was a long discussion on HR issues.	
<b>ITEM 9 (Affiliation/Elections)</b>	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.	
<b>ITEM 10 AOB and Agreement for Next Board Meeting</b>	FC advised that this year the convention will take place down in Clare on 04 <sup>th</sup> October and invited all Board members to attend. The next IABA board meeting would take place on Monday 28 <sup>th</sup> September at 6.30pm in IABA offices, National Stadium.	
	<b>The meeting then concluded.</b>	