



2019 AGM MINUTES

Irish Olympic Handball Association



JULY 15, 2019

THE BOARDROOM

Irish Sports HQ, Sport Ireland Campus, Abbotstown, Dublin 15.

MINUTES OF THE 2019 AGM OF IRISH OLYMPIC HANDBALL ASSOCIATION

Monday 15th Of July 2019 @ Sport HQ @ 7 p.m.

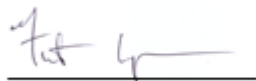
- The attendance is listed on the Attendance Sheet which is separate to this document.
- The Secretary, Michael Moloney, called the meeting to order and began by thanking all those present for attending. He then asked those in attendance to stand for a moment of silence to remember the late Dariusz Ceba, former Dublin International HC player and Ekaterina Koroleva from the Russian Handball Federation.
- The Secretary then read the 2019 AGM notice, listed the apologies and asked that the draft minutes of last year's AGM be taken as read and asked if there were any questions or comments. There being none he asked for a proposer and seconder. Proposed by Eoin Gallagher and seconded by Tomas Martinonis.
- **President's Report.** The President of the IOHA, Mr. Fintan Lyons then delivered his report, a full transcript of which will be published on the IOHA website.
- **Operational Update.** The Chairman of the Competitions Committee presented his report on the 2018-19 season and a brief update on plans for the upcoming season. The IOHA Legal Director, Eoin Gallagher then updated those present on the 2 motions that the IOHA had presented to the European Handball Federation and the International Handball Federation. Both motions were successfully adopted by the relevant Federations. The Legal Director then gave an update on the IOHA's journey to full compliance with the Governance code. The final Operational update was presented by the associations Technical Director, Mr. Andrea Ongaro, a review of the 2018-19 from a development point of view and plans for the upcoming season were discussed.
- **Report of the ANTI-DOPING Officer:** Secretary, Michael Moloney, presented his report on the above including the Doping Violations that took place at various European Handball events in 2018 and the requirement from the European Handball Federation for all underage players to take the WADA online training course if competing in their events.
- **Treasurers Report:** As the Treasurer, Darren Connolly was unable to attend the meeting a summary presentation that he had prepared was delivered to those present. The 2018 accounts and the Auditors Report was discussed with accounts being proposed by Eoin Gallagher and seconded by Andrea Ongaro. The attendees were also asked to approve the remuneration of the IOHA's Auditors. Both resolutions were passed unanimously.
- **Election of IOHA Secretary General**
As Michael Moloney was the only nomination for the position of Secretary General, he was deemed re-elected.
- **Election of IOHA Legal Director**
As Eoin Gallagher was the only nomination for the position of Legal Director, he was deemed re-elected.
- **Motions for the Meeting.** The IOHA Legal Director, Mr. Eoin Gallagher announced that there were no motions lodged with the association for discussion at the AGM.
- **ANY OTHER BUSINESS.**
The Secretary MM then informed those gathered of the European Week of Sport which will take place in September and how the senior Clubs could use events to attract new members.

The Senior National team manager, Mr. Roman Abramenko then gave an update on the national team's activities for the last 12 months including their participation in the EHF EURO 2022 qualifiers and the IHF Emerging Nations Championship.

Finally, MM discussed the formation of a new strategic plan to cover the period 2019 to 2021 and how all key stakeholders in handball in Ireland had been involved in its development.

• **ADJOURNMENT OF MEETING:** The Proposal to adjourn the meeting was proposed by Tomas Martinonis and seconded by Bettina Bordas. The meeting was declared adjourned. The event concluded at 20.45 p.m.

Signed

A handwritten signature in black ink, appearing to be 'T. Bordas', written over a horizontal line.

IOHA Director

A handwritten signature in black ink, appearing to be 'M. D. ...', written over a horizontal line.

IOHA Director