

## MINUTES OF THE 2020 AGM OF IRISH OLYMPIC HANDBALL ASSOCIATION

Monday 7<sup>th</sup> of December 2020 via Zoom @ 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 virtually in these strange times where sadly little actual handball has been able to take place.
- The Secretary then read the 2020 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 Tomas Martinonis and seconded by Peter Caulfield.
- **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 IOHA Technical Director then presented his report which dealt with Coach education, Refereeing and Women in Sport issues.  
IOHA Governance and Covid-19 Director, Eoin Gallagher then presented his update on both issues.  
The third report presented was by the Chair of the Competitions Committee, Mr. Andrew Maher and highlighted the issues around the ending of last season's competitions and plans for the new season.
- **Treasurers Report:** As the Treasurer, Darren Connolly was unable to attend the meeting a summary presentation that had been prepared was delivered to those present. The 2019 accounts and the Auditors Report was discussed with the accounts being proposed by Andrea Ongaro and seconded by Monika Vigh.  
The attendees were also asked to approve the remuneration of the IOHA's Auditors. Both resolutions were passed unanimously.
- **Report of the ANTI-DOPING Officer:** Secretary and IOHA Anti-Doping officer, Michael Moloney, presented his report on anti-doping issues including the new WADA rules which come into effect on January 1<sup>st</sup>, 2021.
- **Election of IOHA Honorary Treasurer**  
As Darren Connolly was the only nomination for the position of Honorary Treasurer, he was deemed re-elected.
- **Election of IOHA Technical Director**  
As Andrea Ongaro was the only nomination for the position of Technical 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.**

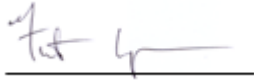
Guest speaker Sahar Amirnejad from Dublin City Handball Club gave a presentation on the Clubs Junior Academy and their work in the North East Inner City of Dublin.

The Secretary, then announced the associations intention to recruit more female members from inside and outside the handball community to sit on various sub-committees and on the IOHA Board itself.

Information was also relayed about the new round of funding available from the Government in the Sports Capital program.

- **ADJOURNMENT OF MEETING:** The Proposal to adjourn the meeting was proposed by Tomas Martinonis and seconded by Andrew Maher. The meeting was declared adjourned and concluded at 20.45 p.m.

Signed



IOHA Director



IOHA Director