

## DRAFT MINUTES OF THE 2021 AGM OF IRISH OLYMPIC HANDBALL ASSOCIATION

Monday 22nd of November 2021 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 and introduced the newly appointed Independent Board member, Ms. Linda Harney.
- The Secretary then read the 2021 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 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 and circulated to the club Secretaries.
- **Operational Updates and Reports.**  
A video was then played of the IOHA Technical Director's report which dealt with Coach education, Refereeing and Women in Sport issues.  
The IOHA Operations Director then gave a presentation on the current status of handball in Ireland and the plans in place for 2022.

IOHA Governance and Covid-19 Director, Eoin Gallagher then presented his update the associations journey to achieve compliance with the Governance Code and issues around Covid-19.

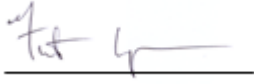
- **Treasurers Report:** As the Treasurer, Darren Connolly was unable to attend the meeting a financial commentary that had been prepared was delivered to those present. The 2020 accounts and the Auditors Report was discussed with the accounts being proposed by Michael Moloney and seconded by Monika 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>, 2022 and the testing figures from the last 3 years from the International Handball Federation.
- **Election of IOHA Ordinary Board Member**  
As Peter Caulfield was the only nomination for the position of Ordinary Board member, he was deemed re-elected.
- **Motions for the Meeting.** The Secretary announced that there were no motions lodged with the association for discussion at the AGM.
- **ANY OTHER BUSINESS.**

There was no other business to be carried out at the meeting.

- **ADJOURNMENT OF MEETING:** The Proposal to adjourn the meeting was proposed by Fintan

Lyons and seconded by Joao Ferreira. The meeting was declared adjourned and concluded at 20.45 p.m.

Signed

A handwritten signature in black ink, appearing to read 'Joao Ferreira', is written above a solid horizontal line.

IOHA Director

A handwritten signature in black ink, appearing to read 'J. Ferreira', is written on a light green rectangular background.

IOHA Director