

DRAFT MINUTES OF THE 2023 AGM OF IRISH OLYMPIC HANDBALL ASSOCIATION

Sunday 12th of November 2023 @ 2 p.m.

The Ashling Hotel

Park Gate Street, Dublin 8.

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 the IOHA Annual General Meeting in 3 years. He introduced the Board members that were present, introducing Daniela O'Sullivan who joined the Board in March of this year. On behalf of the Board he expressed his thanks to Linda Harney who stepped down from the Board of the IOHA in August to take up a position with Horse Racing Ireland.
- The Secretary then read the 2023 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 Andrew Maher and seconded by Joao Ferreira.
- **President's Address.** The President of the IOHA, Mr. Fintan Lyons then addressed the meeting thanking everyone for their continued hard work on and off the court and promoting handball.
- **Resolution 1:** To approve the external Auditors reports and audited financial statements to 31st December 2022.
Proposed by Amina Zaiter and seconded by Peter Caulfield.
- **Resolution 2:** To re-appoint the Auditors, and to authorise the Directors to determine their remuneration. **Proposed by Joao Ferreira and seconded by Amanda Melo.**
- **IOHA Annual Report.**
The IOHA Operations Director, The Women in Sport Lead, the Secretary and the Marketing Director presented to those assembled the IOHA's Annual Report for 2022-23.
- The IOHA's Technical Director's report was then given the floor to update the membership on the work that he is involved in with the European Handball Federation and the new coaching curriculum.
- **Report of the ANTI-DOPING Officer:** Secretary and IOHA Anti-Doping officer, Michael Moloney, presented his report on anti-doping issues and the testing figures from 2022-23 from the European Handball Federation. He also announced that the IOHA website would be updated with the 2024 WADA prohibited list.
- **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 Secretary announced that there were no motions lodged with the association for discussion at the AGM.
- **ADJOURNMENT OF MEETING:** The Proposal to adjourn the meeting was proposed by Fintan Lyons and seconded by Michael Moloney. The meeting was declared adjourned and concluded at 15.20 hrs.