

DRAFT MINUTES OF THE 2025 AGM OF OLYMPIC HANDBALL IRELAND

Monday July 28th, 2025 @ 19.30 hrs.

Irish Sports HQ

And online.

The attendance is listed on the Attendance Sheet which is separate to this document.

- OHI Secretary, Michael Moloney (MM), called the meeting to order and carried out a roll call of those members present. A quorum of members was present and so the meeting could proceed.
- MM then read the notice of the meeting and informed those present of the change to the agenda of the meeting. Due to circumstances beyond the control of the OHI Board the 2024 financial statements and Auditors report were not available for approval of the members. An EGM will be scheduled once sufficient time has been provided for the membership to examine the accounts. MM thanked the members for their understanding regarding this matter and expressed his disappointment that OHI found themselves in this position.
- Fintan Lyons was elected by the OHI Board as Chairperson, and he began by thanking all those present in Irish Sports HQ and those participating online for attending the meeting.
- The Draft minutes of the 2024 AGM which had previously been circulated to the members were taken as read.

Proposed by Monika Vigh and seconded by Camilla Pretto.

- **OHI Annual Report.**

OHI Secretary, Michael Moloney then took the floor to introduce the annual report of the Board of Directors and the key achievements of Olympic Handball Ireland for 2025. Topics covered by the staff included the growth in the number of schools playing handball. The new intervarsity competition, the Celtic Cup and Irish teams travelling abroad for tournaments was also covered. MM also briefed the members on his anti-doping report which is also present in the annual report. Honorary member Peter Caulfield gave a brief update on the Trinity Comprehensive Hall project. Finally, Professor Domenico Crognole from UCD gave a brief update on the cooperation between OHI and his department on research into injuries and the upcoming EHF Scientific Conference in Croatia.

Acceptance of the report was proposed by Joao Ferreira and seconded by Tomas Martinonis

- **Ratification of appointees to the Board of Olympic Handball Ireland**

A vote was taken on the 3 appointees that had been seconded to the Board.

The 3 nominees were elected unanimously.

- **Re-election of members of the Board of Olympic Handball Ireland**

FL announced that the Board of OHI had nominated Michael Moloney and Andrea Ongaro for re-election to the Board.

No other nominations were received ahead of the meeting from the members.
The nominations of the OHI Board were elected unanimously by the members and both are now in their final term as Board members.

- **Appointment of Auditors.**

The OHI Board were given the mandate by the members to appoint auditors and decide on the level of remuneration.

Proposed by Vlodimir Khrystych and seconded by Felix Baeza Medina.

- **Membership fees for the 2025/2026 season.**

The Board announced that the membership fees would remain the same.

- **Presentation of Awards**

The President and Secretary then made presentations to 2 individuals who contributed immensely to handball in Ireland in general and to their respective clubs in particular over many years. Ms. Monika Vigh and Mr. Tomas Martinonis received their awards and a round of applause from the attendees.

- **ADJOURNMENT OF MEETING:**

The Proposal to adjourn the meeting was proposed by Michael Moloney and seconded by Fintan Lyons. The meeting was declared adjourned and concluded at 20.45 hrs.