



DRAFT AGM MINUTES

Irish Olympic Handball Association



JULY 16, 2016

IRISH OLYMPIC HANDBALL ASSOCIATION
Irish Sports HQ, National Sports Campus, Dublin 15.

MINUTES OF THE 2016 AGM OF IRISH OLYMPIC HANDBALL ASSOCIATION

Saturday 16th July 2016 @ The Ashling Hotel @ 1 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 welcoming all those present and introduced the 2 new Board members who had been appointed to the Board since the last AGM.
- The Secretary then read the 2016 AGM notice and he asked that the draft minutes of last year's AGM be taken as read and asked if there were any questions. There being none he asked for a proposer and seconder. Proposed by Darren Connolly and seconded by Andrea Ongaro. **Passed unanimously.**
- The President, Fintan Lyons addressed the meeting outlining the achievements and challenges of the past year. He also looked to the future and thanked all for their assistance during the year.
- **FINANCE STATEMENT:** The Treasurer, Darren Connelly, gave a presentation of the accounts for the year. The meeting was then asked to adopt the accounts. Proposed by Andrea Ongaro, seconded by Andrew Maher. **Passed unanimously.**
- **RE-APPOINTMENT OF AUDITORS:** The Secretary General asked for a proposer to re-appoint the auditors, Whiteside Cullinan, and to authorise the Board to fix their remuneration. Proposed by Darren Connolly, seconded by Thomas Grassl. **Passed unanimously.**
- **REPORT OF THE ANTI-DOPING OFFICER:** Secretary, Michael Moloney, presented his report on the above including his attendance at the Sport Ireland Anti-Doping launch.
- **Report of the IOHA Technical Director.** IOHA Technical Director, Andrea Ongaro, then presented his report including updates from the European Handball Federation.
- **MOTIONS FOR DEBATE**
 1. **Changing of the name of the Company to comply with Company Law.** The motion was proposed by Michael Moloney and seconded by Darren Connolly.
 2. **Adoption of a new Constitution and Memorandum and Articles of Association of the Company.** Following a presentation by the Governance Director the motion was proposed by Andrew Maher and seconded by Andrea Ongaro.
- **ANY OTHER BUSINESS.** Governance Director, Eoin Gallagher announced that following the adoption of a new constitution he will be turning his attention to Risk Management within the association.
 - **ADJOURNMENT OF MEETING:** The Proposal to adjourn the meeting was proposed by Andrea Ongaro and seconded by Thomas Grassl. The meeting was declared closed. The event concluded at 3.00 p.m.