

A meeting of the Board of Directors of Irish Hockey CLG (“Hockey Ireland”) was held via teleconference on 26 April 2021.

Board Members In Attendance: Eric Brady “**Chairperson**”, Keith Morrow “**Finance Officer**”, Aisling Keogh, Billy Pollock, Edward Simpson, Iain Kelly, Jonathan Steven Hiles, Paula Cunniffe, Sharon Hutchinson, Trevor Watkins, Rosita Wolfe

The following is a summary of the main items of note arising from the meeting:

1. IT WAS AGREED to approve the Audited Financial Statements for 2020 and to authorise two (2) Directors to sign on behalf of the organisation.