

HOCKEY IRELAND

Affiliated to the International Hockey Federation and to the European Hockey Federation

A meeting of the Board of Directors of Irish Hockey CLG (“**Hockey Ireland**”) was held on 27 January 2019.

Board Members In Attendance: Brian Caruth, Kieth Morrow, Peter Conway, John McDonough, Fiona Hanaphy, Robert Johnson, Stuart MacDonnell, Nancy Chillingworth (appointed at meeting).

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

1. Objectives for a new strategic plan for Hockey Ireland were considered and a process of consultation was agreed.
2. The Core Budget for Hockey Ireland was presented by the Finance Officer and approved by the Board.
3. An update on the introduction of the membership registration system was provided to the Board.
4. A progress report from the Organising Committee of the World Series Final to be hosted by Hockey Ireland in June 2019 was considered by the Board.
5. A presentation on High Performance was made by Adam Grainger, High Performance Director.
6. Nancy Chillingworth was appointed as a director of Hockey Ireland and Chairperson of the High Performance Committee.
7. Updates were provided in relation to on-going governance and communications matters.