

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 3 March 2019.

Board Members In Attendance: Brian Caruth, Keith Morrow, Peter Conway, Imelda Brennan, Eric Brady, Robert Johnson, Stuart MacDonnell, Paula Cunniffe, Nancy Chillingworth.

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

1. Draft documentation in relation to a proposed Strategic Plan were considered in detail and a plan for consultation with the members was finalised.
2. An update was provided to the Board in relation to the implementation of the membership registration system.
3. The project manager for the hosting of the Women’s World Series Final in June 2019 presented an update to the Board and plans for the tournament were considered in detail.
4. The Finance Officer presented a draft of the Financial Statements to 31 December 2018 and the 2019 High Performance Budget to the Board.
5. A report from the Coaching Committee was presented and considered.
6. A Guidance Note in relation to the roles of the President and Vice President was presented to the Board and the adoption of a written policy document in this regard will be considered at the next Board Meeting.
7. It was resolved to approve the proposal to appoint a Connacht Development Officer.