

MEETING OF:	IWA Sport AGM
MINUTES:	Graham Merrigan
CHAIR:	Lisa Kelly

Date	28/02/2015	Venue:	IWA Clontarf	Time:	2pm
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SUBJECT	MAIN POINTS
Minutes	<ul style="list-style-type: none"> No Matters arising Presented by LK – Proposed by John Fulham, seconded by Paul Ryan
Chairpersons address	<ul style="list-style-type: none"> Lisa Kelly delivered the Chairpersons Address. Lisa thanked the many people involved in supporting IWA-Sport to achieve so much in 2014 including, volunteers, coaches, clubs and sections, officials, staff, IWA Board and CEO.
Treasurers report	<ul style="list-style-type: none"> Treasurer Ger Scully presented the Treasurers Report. Break even noted for the year ending December 31st 2014. Investment by IWA noted. Accounts proposed by Peter Barron, seconded by Jim Hayes
Annual review – Director of Sport	<ul style="list-style-type: none"> Nicky Hamill, Director of Sport, gave a comprehensive review of 2014 8% growth in participation numbers noted. 85 athletes attended 10 competitions internationally, winning 18 medals Coach Education, training & volunteer service, Access in Sports facilities all presented upon. Other areas presented were; Lifestyle & Nutrition programme roll out, teams competing in European and World Championships, New Strategy, Challenges Willy Roche queried possibility of NRH programme with Clontarf bowls club. NH advised IWA-Sport would be happy to assist with coordinating.
Anti Doping report	<ul style="list-style-type: none"> Nicky Hamill Anti Doping Officer gave a detailed report; the key facts included; 9 IWA-Sport athletes on the registered testing pool. 23 tests were carried out in 2014. One anti doping workshop given.
Election of Officers	<p>Officers were returned as follows;</p> <ul style="list-style-type: none"> Lisa Kelly, Chairperson, P:James McCarthy, S: Peter Barron Graham Merrigan, Secretary, P: Barry Cooke, S: Reg Byrne Ger Scully, Treasurer, P: Garreth Culliton, S: John Finn Ger O'Rourke, P: John Fulham, S: Adrian Donoghue Declin Slevin, P: Garreth Culliton, S: John Fulham NH advised the position of National Children's Officer was vacant and the Executive Committee would be looking to identify someone suitable.
Motions	There were no motions tabled.

AOB

- Ronan Rooney expressed concern in relation to the governance of Table Tennis within Table tennis Ireland. He cited the example of the lack of a Development Panel. Ronan felt that Communication was poor overall and feels the wheelchair players are in limbo at the moment. Lisa Kelly advised she will write a letter to Table Tennis Ireland to express concern and to see if an action plan can be put in place.
- Barry Cooke sought some clarification as to whether the wheelchair basketball side will be participating at the Europeans this July. NH advised they will be competing.
- Chris Rogers from Para Powerlifting (Reg Byrne coach) advised he was informed that funding had been cut and wondered why as it's a developing sport as he expected the opposite. NH advised Chris there was no cut and funding increased from 2014 into 2015 from €7,000 to €9,000.
- Yvonne McCloskey from Athletics queried why John Tracey didn't know IWA represent other athletes other than wheelchair users. Jimmy Byrne advised that the ISC should be fully aware of the different disability types that IWA-Sport comprises of. NH advised he will speak to John again
- John Fulham thanked all IWA Sport staff for the work
- NH acknowledged the support of the IWA, Irish Sports Council, Invacare, staff, athletes & volunteers
- John Finn presented awards
Elite Athlete – James Scully
Senior Athlete – Yvonne McClusky
Junior Athlete – Thomas Moylan
Club Volunteer – Gerry O'Regan
Sports Section Volunteer – Julie Neal
Coach of the Year – Ronan Rooney
Lifetime Achievement – Pat Furlong
- Lisa Kelly thanks attendees, Nicky, SDO's and Sharon in the canteen