



Points of Note from Swim Ireland Board Meeting held on 23 May 2023 for Clubs,
Regions, and Staff

SWIM IRELAND BOARD MEETING

TUESDAY 23 MAY 2023

POINTS OF NOTE FOR CLUBS, REGIONS, AND STAFF

The Swim Ireland Board of Directors held its first meeting post AGM on Tuesday 23 May 2023. The meeting took place in Irish Sports HQ. The following Points of Note may be of interest:

- Board Induction training for new Directors took place in advance of the meeting and an additional training session for the full Board will also take place.
- The Board reviewed the Finance Report and Management Accounts for April 2023 and noted a positive variance which is expected to even out later in the year. The Board was satisfied that the finances are being managed prudently.
- The Board reviewed and approved the 2023 Risk Register.
- The Board received a Quarter 1 Update on the 2023 Business Plan and noted a strong performance throughout a very busy period. The focus areas for Quarter 2 will be on World Championships and International competition preparations, delivering National Summer Competitions, delivering open water and other programmes and events, preparations for the U/23 LEN European Swimming Championships, continuing support to our clubs, continued delivery of education courses and CPD and the National Swimming Strategy.
- The Board received an update on the status of National Committees and noted the gender balance of the Committees and the outstanding vacancies that remain post AGM. It is expected that all vacancies will be filled in the coming weeks.
- The Board received an update from the CEO on a mix of operational matters.
- The Board reviewed a Debrief Report on the Annual General Meeting and noted the positive feedback from attendees. 86 voting delegates were in attendance and an additional 84 people watched it live on the Swim Ireland You Tube channel. There was one Motion for consideration, and this had been passed with 89% of Delegates voting in favour.
- The Board received the Swim Ireland Complaints and Disciplinary Officer's (CDO) Report and noted 4 linked cases currently in mediation.
- The Board discussed and approved arrangements for the Swim Ireland Award Ceremony and determined that the Ceremony should revert to an annual dinner event rather than a lunch.
- The Board discussed the topic of Swim Ireland supporting the running of pools, other than the Pop Up Pool and took a decision to explore this further during this year.

The next meeting of the Board will take place virtually on Tuesday 4 July 2023