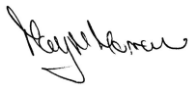


SWIM IRELAND BOARD MEETING
TUESDAY 2 JULY 2024
POINTS OF NOTE FOR CLUBS, REGIONS, AND STAFF

The Swim Ireland Board of Directors held its second meeting on Tuesday 2 July 2024. The meeting took online. The following Points of Note may be of interest:

- The new Chairperson Cathal Marley welcomed new Director Nicholas Quinn as the Athlete Nominee to the Board.
- The Board reviewed the Safeguarding Report to the end of Q2/2024 and received an update from Swim Ireland Head of Safeguarding, Ethics and Youth Development Kate Hills.
- The CEO updated the Board on the Swimming and Diving Teams that will represent Ireland at the Paris Olympics. The Board noted that it was the biggest team ever to be selected and congratulated all the Athletes, their families and supporters. There are 12 Swimmers and 2 Divers travelling.
- The Board received an update from the CEO on the various grants that are administered through Sport Ireland and noted that that the Core Grant Mid-Year Review and Dormant Accounts 2025 application need to be submitted in the coming weeks.
- The Honorary Treasurer delivered the May 2024 Finance Report and May 2024 Management Accounts advising that overall, the finances are in a positive position and are being monitored closely.
- The CEO delivered a Report on a mix of operational matters including ongoing discussions with Leinster Open Sea.
- The Board noted that the Large-Scale Sport Infrastructure Grant had closed for applications on Monday 1 July, and we have supported 6 Local Authorities with their applications for swimming pools.
- The Board noted that the Complaints & Disciplinary Officers Report shows that there are 6 new cases for Hearing, 5 of which are related.
- The Board approved the appointment of Aidan McLaughlin, former Director of Swim Ireland to take over as Chairperson of the Performance Management Group from September.



Mary McMorrow
Company Secretary
5 July 2024