

DRAFT MINUTES OF THE 2022 AGM OF IRISH OLYMPIC HANDBALL ASSOCIATION

Sunday 4th of December 2022 @ 12 p.m.

The Hilton Hotel

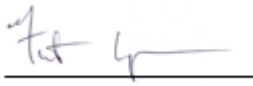
Kilmainham, Dublin.

The attendance is listed on the Attendance Sheet which is separate to this document.

- The Secretary, Michael Moloney, called the meeting to order and began by thanking all those present for attending the first in-person IOHA Annual General Meeting in 3 years. He introduced the Board members that were present.
- The Secretary then read the 2022 AGM notice, listed the apologies, and asked that the draft minutes of last year's AGM be taken as read and asked if there were any questions or comments. There being none he asked for a proposer and seconder. Proposed by Andrea Ongaro and seconded by Tomas Martinonis.
- **President's Address.** The President of the IOHA, Mr. Fintan Lyons then delivered his address, a full transcript of which will be published on the IOHA website and circulated to the club Secretaries.
- **Resolution 1:** To approve the external Auditors reports and audited financial statements to 31st December 2021. **Proposed by Linda Harney and seconded by Joao Ferreira.**
- **Resolution 2:** To re-appoint the Auditors, and to authorise the Directors to determine their remuneration. **Proposed by Peter Caulfield and seconded by Eugene McKenna.**
- **IOHA Annual Report and Strategic Plan.**
The IOHA Operations Director's report was presented to those assembled and the IOHA's new Strategic Plan was unveiled.
- The IOHA's Technical Director's report was then presented with updates on Coaches and Referees education, competitions and the promotion of Women in handball.
- **Report of the ANTI-DOPING Officer:** Secretary and IOHA Anti-Doping officer, Michael Moloney, presented his report on anti-doping issues and the testing figures from 2021 from the International Handball Federation and Sport Ireland.
- **Presentation from the Human Performance Unit in University College Dublin.**
Professor Dominico Crognole then gave a presentation on the work carried out in the Human Performance Unit.
- **Presentation from the Competitions Committee.**
A pre-recorded address from the Chair of the Competitions Committee was presented to the attendees.
- **Election of IOHA Secretary**
As Michael Moloney was the only nomination for the position of Secretary General, he was deemed re-elected.
- **Motions for the Meeting.** The Secretary announced that there were no motions lodged with the association for discussion at the AGM.
- **IHF Presentation:** A presentation from the recent online National Federation Conference and the recent Wheelchair Handball World Championships were presented.

• **ADJOURNMENT OF MEETING:** The Proposal to adjourn the meeting was proposed by Fintan Lyons and seconded by Joao Ferreira. The meeting was declared adjourned and concluded at 15.30hrs.

Signed

A handwritten signature in blue ink, appearing to be 'Fintan Lyons', written over a horizontal line.

IOHA Director

A handwritten signature in blue ink, appearing to be 'Joao Ferreira', written over a horizontal line.

IOHA Director