

Report of Irish Squash Board Meeting

Date: 3rd April 2011

Venue: Sport HQ, Parkwest

Chairperson: Michael J. Hynes

Attendees: John O'Connor, President
Eddie Murphy, Coaching Sec
Tariq Zaki, Leinster Rep
Rory Gillen, Hon. Treasurer
Gerry Connaughton, NCO
Emma Toolan, Hon Secretary

Lee Healy, Junior Sec
Brian Mahon, Masters Secretary
Ed Dunne, Senior Convener
Dermot McNamara, Muster Rep
Frank Marks, Ulster Rep.

In attendance: John Hogan Solicitor

The Chairman thanked John Hogan for attending and invited the members of the Board to seek clarification on any issues relevant to the position of the Operations Manager.

Conflict of Interest

Due to a conflict of interest, Ed offered his resignation to the board and departed the meeting.

Offer of resignation from Ed was approved by the Board on an open vote of 10:1. The Chairman communicated this to Ed immediately and he returned to remove his documents and then departed.

Eddie Murphy took this opportunity to recognise Ed Dunne's hard work and is very grateful for all the efforts he put into Irish Squash. Lee Healy also commended the work done by Ed Dunne as did the Chairman.

Michael summarised his time with Irish Squash as Chairman and outlined what all his hard work and dedication has brought to Irish Squash. Michael ended his statement by requesting that Rory Gillen give an understatement to the board to be a team member and work *with* the rest of the board.

A conversation took place between board members surrounding the role of the Operations Manager and also the role of the Board. The Board voted confidence in the Operations Manager and also agreed to work together as a board for the good of squash.

AOB

- Cathy Quinn has the support of the Board; JOC to communicate this to CQ.
- There must be tangible objectives for each meeting
- At the next meeting a sub-committee is to be formed with the title 'Personnel Management Sub Committee' with the objective to filter and prioritise any issues that may arise.

Meeting concluded at 15.30hrs. The Next Board Meeting will take place 12.00 Sunday 6th May 2011. Prepared by Michael Hynes with assistance of notes provided by Ms. Emma Toolan (former Secretary).