

## **Points of Note from Swim Ireland Board Meeting held on 18 April 2017**

The Board of Swim Ireland held its eighth meeting at Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15 on Tuesday 18 April 2017.

The following Points of Note may be of interest:

- The Treasurer presented the Management Accounts for March 2017 and advised that the finances of the Company are being managed prudently.
- The Board approved a Reserve Policy for the Organisation. The target minimum Operating Reserve Fund to be achieved by 2025 will be equal to four months of average operational costs. The policy will be reviewed annually pre-Audit.
- The Board was updated on the recruitment of the National Head Coach for Swimming.
- The Swim Ireland Strategic Plan 2017-2021 presented in final draft to the Board was approved and will be presented to the membership at the AGM on 20 May 2017.
- The Chairman of the Commercial Committee updated the Board on the new Swim Ireland Identity and Branding, details of which will issue in due course. The Committee is also assessing potential partnerships.
- The Board finalised plans for the forthcoming AGM. The Motions to be put to the membership were discussed and agreed. The AGM Agenda was approved.
- Swim Ireland AGM will take place on Saturday 20 May 2017 in the Campus Conference Centre, National Sports Campus, Dublin 15.

The Board and Staff of Swim Ireland noted the recent passing of Swim Ireland Past President, Donal Barry RIP and our sympathies are with his family at this time. Donal was also a Past President of Dolphin Swimming Club. Ar dheis Dé go raibh a Anam dílis.

The next Swim Ireland Board meeting will take place on Tuesday 20 June 2017 in Irish Sport HQ, Blanchardstown.

Mary Haughney

Board Secretary  
Swim Ireland  
25 April 2017