



The Optimist Dinghy Sailing Association of Ireland Limited (IODAI)

Annual General Meeting. Tuesday 10 December, 2024 on-line by Zoom @ 2000

Minutes

Attendance:

Directors

None - see apologies

Committee

P. Ryan (President)	N. Spain
F. Dion (Vice President)	S. O'Sullivan
I. Venner (Hon. Sec.)	A. Duane
D. Byrne (Treasurer)	N. Smyth
L. Greer	C. Baynes

Members

J. Hughes	F. Rowan	E. Crinion	S. Byrne
F. Tottenham	A. Wilson	E. Sheridan	A. Foley
A. Dempsey	C. Soden	K. Foley	D. Ryan
J. Mahoney	C. Donagh	A-M. Cox	S. Farrell
J. Power	S. Crinion		

Observers

S. Laugesen	L. Glynn (Irish Sailing)
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Apologies:

A. Walsh, A. Crosbie, C. Arigho

1. Opening

The President P. Ryan opened the AGM at 2005 and thanked everyone for attending and for their voluntary efforts over the past year.

2. Apologies, proxies and questions received.

The Hon Secretary noted the apologies received (listed above). There were no proxies or questions received.

3. Previous Minutes

The Hon Secretary presented the Minutes of the IODAI Annual General Meeting held on 28 November 2023 by Zoom. The Minutes were proposed by P. Ryan and seconded by D. Byrne and accepted. There were no matters arising.

4. Presentation of Reports

A copy of all reports presented is appended.

The President, P. Ryan, presented his report. In particular, he called out the departing VP & committee member (F. Dion) for her contribution over several years, as well as S. O'Sullivan who has done superb work leading Teams over the past two years. P. Ryan also thanked all the committee members for their support over his time on committee and as President as well as all the sailors in the fleet.

N. Spain presented the Events portion of the AGM reports.

S. O'Sullivan presented the Teams portion of the AGM reports.

The Treasurer, D. Byrne, presented the Financial Accounts for the year ended 31st December, 2023. Dominic noted that the Accounts are not audited, in view of the size of the company and appropriate exemptions. D. Byrne set out the expenditure to date in 2023, illustrated the investment made in the fleet by the class during the season, and the need to put that on a sustainable footing for future years. D. Byrne thanked Kerr & Co and their directors for their assistance in preparing and approving the financial statements.

The Financial Statements were proposed by P. Ryan, seconded by N. Spain, and accepted.



5.Re-appointment of Accountants.

The re-appointment of Kerr Chartered Accountants and Registered Auditors was proposed by D. Byrne and seconded by I. Venner, and accepted.

6.Election of Directors.

None arising.

7.Election of General Committee Members

The election of each of the IODAI Committee Members as set out below were proposed by P. Ryan, seconded by I. Venner and elected by acclaim.

- Neil Spain
- Nick Smyth
- Laura Greer
- Cian Bayne
- Fiachra Rowan
- Sinead Byrne
- Edwin Crinion

8. Election of President, Vice President, Treasurer and Honorary Secretary

The election for each of the positions as set out below were proposed and seconded as noted and elected by acclaim.

Role	Nominee	Proposer	Second
President	D. Byrne	P. Ryan	F. Dion
Vice-President	I. Venner	D. Byrne	P. Ryan
Hon. Secretary	J. Hughes	I. Venner	N. Spain
Hon. Treasurer	A. Duane	D. Byrne	I. Venner

9.Any Other Business

There was one item raised as AOB. S. O'Sullivan requested the committee consider the IODA handbook 2024, particularly regarding eligibility, on the next iteration of the Selection Policy. IV confirmed this would be actioned.

There being no other business, the President thanked the members and the Meeting concluded at 2037.