

## **Report of Company Secretary for 2019, Murrrough McDonagh:**

The Company Secretary/CEO, Murrrough McDonagh, reported on the following:

- The last Annual General Meeting / Members Forum was held on the 30<sup>th</sup> March 2019 in Mountaineering Ireland Head Office, Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15.
- There were 8 meetings of the Board of Mountaineering Ireland in 2019.
- We have continued to review our governance policy in the past 12 months and are currently updating and improving some of our processes and structures to reflect best practice in governance.
- We have created a new Board sub-committee, Hillwalking Committee.
- We have met the compliance standards of the Governance Code in 2018.
- All legal and procedural requirements have been followed, including reporting and submissions to the Companies Registration Office.
- The Board has taken full account of the necessary skills base in terms of voluntary Governance and will continue to refine this.

Mountaineering Ireland is a company limited by guarantee and is a sporting organisation supported by both Sport Ireland and Sport Northern Ireland. All the directors are extremely focussed and clear about their duties to Mountaineering Ireland. The Board of Directors act at all times in the best interest and to the best of their capability with regard to the Mountaineering Ireland organisation, its members and other stakeholders.