

Report of Company Secretary for 2023, Siobhán Quinn:

- The last Annual General Meeting was held on May 23rd, 2023. It was a hybrid meeting hosted at Mountaineering Ireland's Head Office, Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15 and via Zoom.
- There were 7 meetings of the Board of Mountaineering Ireland in 2023.
- Mountaineering Ireland declared full compliance with the Sport Ireland Governance Code of Sport.
- All legal and procedural requirements have been followed, including reporting and submissions to the Companies Registration Office.
- 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 focused 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.