

Minutes 2026 Annual General Meeting		Meeting Date/Venue: Thursday 11 th June 2026 6.30pm Online via Zoom
Attendees:	Board & Subcommittees: Shane O'Connor (SOC - Chair), Roddy Guiney, Eavanna Fitzgerald, Karen Coventry, Denis Donoghue, Aoife Lusted, Colm Galligan, Clare Sheehan Club Delegates: Eileen Murphy (Nadia GC), Elena Romanova (Leader GC), Jessica Davies (Trojan GC), Andriy Konaryev (Leader GC), Eilis O'Hara (Arabian GC), Mary O'Brien (Mount Mellick), Tom Dillon (Phoenix GC), Mary Murray (Eccles GC) Edith Murphy (Senshin GA), Julie Masterson (Limerick GC), Hanna Shyriaieva (Anzhelika RGC), Stephanie Moynihan (Cork Acro GC), Neil Sheehan (Cork Acro GC), Kaylin Rooney (Dynamo GC), Valentina Culicova (Olympia RGC), Jamie Mullen (Sugarloaf GC), Julia Twoomey (Bliss GC), Colm O'Toole (Carrigaline GC), Keela Mulhall (RGC), Sheenagh O'Callaghan (Arabian GC), Imelda McLoughlin (Athlone GC), Lorna Brickley (Blarney GC), Maddie Gunnell (Kilbarry GC), Marisa Duffy (DP GC), Janet Hawkins (Coolmine), Vicky Sideras (Border Bounce), Glen Kelly (Vortex GC), Fiona Murphy (Citadel GC), Sarah Heraty (Starz GC), Sophie Twoomey (Bliss GC), Claire Lindsay Maia (Eccles GC) Tommy Moloney (Mid-Sutton GC), Rachel O'Byrne (Douglas GC), Belinda Grady (Athlone GC), Sharon Doyle (Kilkenny GA), Bogdan Stefan (Leap GC), Aoife D'Alton (Aspire GC), Alison Tait (Trojan GC), Andrea Brennan (Old Bawn GC), Emma Louise Rogers (Old Bawn GC), Natasha Condell (Excel GC), Sarah Heneker(Longford GC) Staff: Ciaran Gallagher (CG - CEO), Mairead Kavanagh (MK - DCSO), Daniel Culliton, Deirdre Wixted & Melanie Gower	
Apologies:	Shane Sunderland (Athy GG), Patricia Kamp (Liberty Acro GC), Louise Ivie (Trojan Gymnastic and Dance Academy)	
Minutes taken by:	Deirdre Wixted	

Minutes

Agenda Item	<u>1 - Introduction, Welcome & Apologies</u>
	CG welcomed members, confirmed housekeeping rules for the virtual AGM and then introduced SOC. SOC formally opened the meeting and thanked everyone for their attendance this evening & confirmed the following:

	- Official notice for the meeting was issued to clubs on 14/05/26. - The quorum, being clubs representing 50% of the total votes in the club network, had been met with a total of 225 votes present at the meeting, which exceeds the minimum requirement of 199 for this AGM
Agenda Item	<u>2 – Apologies</u>
	SOC confirmed that a full list of apologies received would be included in minutes.
Agenda Item	<u>3 - Minutes of last meeting & matters arising</u>
	The minutes of the 2025 AGM were circulated to clubs on 18/06/26 and taken as read. No questions or comments arising. The minutes were approved through the proposal of Tom Dillon (Phoenix GC) & seconded by Marisa Peters (DP GC).
Agenda Item	<u>4 - Chairman's Address</u>
	SOC addressed the members commenting that 2025 was another historic year for our sport and highlighted the following: - Record membership & record number of participants in our events programmes. - First Irish sport to complete an Equality Review with the Irish Human Rights & Equality Commission (IHREC). - Huge growth in our participation and Gymnastics for All programmes. - Expanded investment in our High-Performance programme with gymnasts from multiple disciplines hitting our benchmark standard of final and medal potential including: - Chester Enriquez's historic Gold & Bronze medal winning performances at the European Youth Olympics - Emma Slevin's 4th place finish on Beam at the Paris World Cup - The successful launch of our new Strategy 2025-2028 - The roll-out of our crisis response/ organisational resilience programme for GI/clubs SOC advised the members that this was not appointment/election AGM and restated GI's commitment to good governance. He thanked his fellow Board members and GI subcommittee members for their dedication over the past year & commented on his huge appreciation for the great work being done by our clubs in driving our sport and thanked the clubs for their ongoing commitment to their members.

Agenda Item	<u>5 - Directors & Auditors Report on Financial Statements for the year end 31st December 2024</u>
	CG presented the YE Dec. 25 financials to the membership alongside a 2024 income and expenditure comparison highlighting the following topline points: • Income rose from E5.767M to E5.796M in the year with all key income areas increased across public and member generated areas with the exception of events funding which was a specific one off allocation for 2024 to support the hosting of the Northern European Championships that year. • The noted the he increase of 1) Increased Membership (40k+ members) & 2) the Events Programme experienced significant increase in gymnast and audience participation. • Operating Expenses decreased in the year overall, but Administrative Expenses increased, reflecting the increased programme across key areas and additional staffing/HR investment to drive these key member programmes. • Despite the Board signing off a worse-case scenario budget of -€198k, GI had delivered a significant surplus for the year amounting to €441.4K which would be moved into reserve funds in-line with GI finance policy. • This positive result was due to increased member and events revenue plus savings made throughout the year including insurers waving retroactive billing for year-end 2025 plus the spread of development costs for the new education framework over 2-3 years rather than 1 year as originally planned. • The Balance Sheet showed a stable, strong solvent position with an increase in net assets in the year. • CG advised that the company was now operating within our reserve policy of minimum 3 months, maximum 6 months operational expenses held in reserves, which is also relevant regarding the Sport Ireland Governance Code concerning prudent company financial operation. • Given the healthy reserves due to prior year surplus, a E6M budget has been signed off by the Board for 2026. This budget allows for a worse-case scenario deficit position of -E248k to support the following: ○ The establishment and bedding in of the recurring full year of staffing costs related to the Revenue reclassification process ○ To support the full annual programme without having to increase membership costs for 2026 ○ Investment in putting up the competition podium for the Next Gen Championships as part of GI's commitment to provide 2 x podium events for our members at the

	Next Gen Championships within the LA Cycle (2026 and 2028). - General operational cost increases relating to the GI programmes, including in particular the event and performance & technical programmes. - CG noted that while GI will work to minimize the budget deficit for 2026, the Board aims to return to a balanced budget for 2027+. SOC asked for a proposer and seconder for the financial report with Neil Sheehan (Cork Acro GC) proposing and Maddie Gunnell (Kilbarry GC) seconding.
Agenda Item	<u>6 - Appointment of Auditors for incoming financial year</u>
	CG requested approval from the membership for the Board to appoint the auditors & to agree the remuneration figure which in turn would be in line with competitive market rates. Proposed by Tom Dillion (Phoenix GC) and seconded by Jessica Davis (Trojan GC).
Agenda Item	<u>7 - CEO Report (inc. anti-doping compliance report)</u>
	CG gave a presentation on activities and matters of importance from the previous AGM in July 2025 to date including an Anti-doping report. To view a full copy of the 2026 CEO presentation please click on the link below... https://www.gymnasticsireland.com/about/structure-governance/organisational-structure Following conclusion of his report CG opened for questions from the members: Sharon Finney (Kilkenny GC) asked in relation to the events programme would the podium be installed for Trampoline judges. CG commented that he was aware that this matter had been discussed within the Performance & Technical team. MK advised that a request had been submitted earlier this year to install a judges' podium for a GymSTART competition. Following a detailed assessment, it was determined that the required distances between the podium and the apparatus did not meet health & safety standards or FIG apparatus norms therefore the podium could not be accommodated. MK noted that Sally Johnson (Director of Performance & Technical) is engaging with our equipment consultant to explore whether a compliant configuration might be achievable in future, however if a solution is identified it is expected that it would apply only to FIG level events.

Agenda Item	<u>Agenda Item 8 - Close of Meeting:</u> SOC acknowledged the depth of the report to the AGM, thanked the GI team for their work in preparing the meeting and thanked the membership for their ongoing work & support driving the development of the sport. The meeting closed with no further business.
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