

**Honorary Secretary’s Report to the Annual General Meeting**

**of the MBA Association of Ireland (MBAAI) CLG**

**to be held on 6.30 pm on Wednesday 26th January 2022**

**via virtual conference platform \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Since the last AGM held on the 25th of January 2021 the Management Committee of the MBA Association of Ireland (MBAAI) Limited has held eight meetings. The Management Committee is comprised of the core of Directors and the Regional Chairs as outlined below. The Regional Chairs, however, are not expected to attend all the Management Meetings and report to the Board by joining the Management Meeting by Google Hangouts or phone and/or sending a written report to the President prior to the scheduled Management Meeting. Regional Chairs are always welcome to attend Management meetings in person. Management meetings were held virtually via Google Hangout in 2021 due to ongoing COVID-19 restrictions.

Board meetings were held on the following dates:

1. 27th October 2020, Management
2. 7th December 2020, Management
3. 25th January 2021, AGM
4. 27th February 2021, Management
5. 29thMarch 2021, Management
6. 10th May 2021, Management
7. 16th August 2021, Management
8. 27th September 2021, Management

A quorum was present for all meetings, all of which were held in compliance with the terms of the MBAAI’s Memorandum and Articles of Association.

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** | **Attendance** |
| President | Michael Bulman | 7/8 |
| Operations Director (Vice President) \* | Ronan Kearns | 7/8 |
| Secretary  | Ronan Neary | 8/8 |
| Finance Director | Niall O’Donovan | 7/8 |
| Academic Liaison Director | Michelle Gallagher | 8/8 |
| Membership Director | Michael O’Grady | 6/8 |
| Director \* | Alacoque McMenamin | 8/8 |
| Director \* | Mona Shrestha | 2/8 |
| Director | Owen Murphy | 3/4 |
| Director | Bryan Murphy | 3/4 |
| Director | Shane Connors | 2/2 |
| Director | Catherine Butler Weir | 1/2 |

\*Director Changes in the year were:

**Resignations**

* Catherine Butler Weir 01/05/2021
* Mona Shrestha 24/11/2021
* Ronan Kearns 24/11/2021
* Alacoque McMenamin 31/12/2021

**New Appointments**

* Owen Murphy 01/06/2021
* Bryan Murphy 01/06/2021
* Shane Connors 08/11/21

**Note**: Mid-Western Chapter: Michelle Gallagher is Chairperson

**Note**: South-East Chapter: Michael O’Grady is Chairperson

**Note:** Eastern Chapter: is now run by the Board

**Note** Western Chapter: is now run by the Board

**Note:** Northern Chapter: is now run by the Board

During the year, the Association complied with all the statutory and regulatory requirements associated with its status as a Registered Charity and as a Company Limited by Guarantee, with no share Capital.

As a Board we have defined our roles and responsibilities and we are committed to disclosure and transparency. We have a code of conduct for our directors that promote ethical and responsible decision making. We are also committed to safeguarding the integrity of our financial reporting by reviewing all payments to suppliers and debtors.

**Signed:** Company Secretary

**Date:** 26th January 2022