

Secretary's Report 2024

1. Board Meetings

Since the last AGM held on the 25th of January 2024, the Board of the MBA Association of Ireland (MBAAI) has held twelve meetings. All Board meetings were held virtually via Microsoft Teams. A quorum was present for all meetings, all of which were held in compliance with the terms of the MBAAI's Constitution. Information on Board meeting attendance is provided in Table 1.

Board meetings were held on the following dates:

1. 19th February 2024
2. 28th March 2024
3. 22nd April 2024
4. 20th May 2024
5. 17th June 2024
6. 15th July 2024
7. 19th August 2024
8. 16th September 2024
9. 14th October 2024
10. 25th November 2024
11. 17th December 2024
12. 21st January 2025

2. Board Membership

There is currently 11 members on the MBAAI Board as shown in Table 1.

Table 1. MBAAI Board Members as on 12th February 2025

Role	Name	Meeting Attendance
President	Michelle Gallagher	12/12
Finance Director*	Mark O'Connor	4/4
Secretary	Maria Barry	11/12
IT Director	Owen Murphy	11/12
Membership Director*	Alis Timis	4/4
Director	Michael Bulman	8/12
Director (Southern Chapter)	Jerry Crowley	8/12
Director (Western Chapter)	Sandra Grogan	12/12
Director (Northern Chapter) *	John Carroll	4/6
Director (Mid-West Chapter) *	Miriam McCarthy	3/3

*New appointments during 2024

Note: The Board currently runs Eastern and South-Eastern Chapters.

3. Board Appointments in 2024

The MBAAI Board appointed four new Board members in 2024 as shown in Table 2.

Table 2. 2024 Board Appointments

Name	Appointment date
John Carroll	19/08/2024
Alisa Timis	14/10/2024
Mark O'Connor	14/10/2024
Miriam McCarthy	25/11/2024

4. Board Resignations in 2024

Three Board members resigned in 2024 as shown in Table 3.

Table 3. 2024 Board Resignations

Name	Resignation date	Meeting Attendance
David Bradley	16/09/2024	2/7
Paul Reilly	14/10/2024	2/8
Shane Connors (Finance Director)	14/10/2024	2/8

5. Governance

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, we are committed to disclosure and transparency and 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.