

## Company Secretary's Report 2018

The following is the Company Secretary's Report for 2018.

In summary, Mountaineering Ireland's governance activities during 2018 were:

- The last Annual General Meeting / Spring Gathering was held on the 24<sup>th</sup> March 2018 in the Aherlow House Hotel and Lodge, Co. Tipperary and it was hosted by the Limerick Climbing Club
- Following the AGM, the amendments to our Constitution, agreed at the AGM, were notified to the Company Registration Office, as were the elections to the Board
- There were 8 meetings of the Board of Mountaineering Ireland in 2018 for normal board matters
- 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 sub-committee of the Mountaineering Ireland Board; Finance, Audit and Risk
- 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. I am cognisant that 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.

Thank you

Murrough McDonagh

Company Secretary