

Clare PPN Secretariat Meeting Agenda November 6th 2020 7pm

1. Welcome new secretariat member
2. Agree minutes of previous meeting
3. Report on work and finances
4. Report from resource workers meeting
5. Work plan to year end
6. Outgoing directors will join meeting
7. Election of new directors / signatories
8. AOB.

Clare PPN Secretariat Meeting November 6th 7pm Draft Minutes:

Attending: Sarah C, Sarah F, Mary O'Donoghue, Dermot Hayes, Padraic Hayes, Damon Matthew Wise Au, Kay Murphy, Tracy Watson, Monica McKenna – also joined by Marie Therese Carroll and Theresa O'Donohoe.

Apologies: Fionnuala Collins (attending national secretariats meeting) Elaine D'Alton

1. Secretariat welcomed new member Tracy Watson who represents the Environmental College
2. Minutes of previous meeting recapped and adopted – proposed by Padraic Hayes seconded by Kay Murphy
3. Report on work and finances – key points- application to Rethink Ireland for funding to establish a Traveller Support and Cultural Organisation was not successful. A motion passed at plenary to continue to work to support Traveller engagement in the absence of a dedicated Traveller org. Online Wellbeing Survey Completed/Municipal District Wellbeing Vision Meetings Completed/ Autumn Plenary Meeting Completed (at which prizes were given) – including wellbeing vision college discussions. Induction, anti-racism, local government and training on County Development Plan Completed for representatives and members. Media training offered to member groups and completed. Finances report from Sarah F – indicated that we may have a small amount of funding (approx.. 3k) remaining at year end. This funding should be earmarked for social inclusion as it was originally aimed for organising conference on Social Inclusion in Clare – agreed that Traveller situation is most urgent in Clare – West Clare FRC nominated to lead work on plenary motion/Traveller org. Actions: Sarah F to complete audit requirements and then prepare a new projected expenditure to year end. Actions: Governance training for community groups scheduled, FOI/EIA training scheduled.

4. Sarah C & Sarah F gave a brief report from workers meeting – key points – User Guide for PPNs being launched on Nov 19th, Review of all PPNs to take place next year, funding expected to continue at current levels for 2021, Resource workers all concerned about representatives on committees and their effectiveness – Sarah F and Sarah C are scheduling a meeting about that issue with all national resource workers and will feed back.
5. Work plan to year end- Key points: Submission Consultations for County Development Plan – followed by submissions to be made by Clare PPN. One further plenary at which draft wellbeing visions will be presented. Support reps on committees, continue work on Climate Bill, meet collaborating organisations regarding other paths to help establish a Traveller organisation, restart Migrant Forum, one further secretariat meeting to take place Mid December to strategise for 2021.
6. Outgoing Company Directors, Marie Therese Carroll and Theresa O'Donohoe joined the meeting. Sarah Ferrigan explained to all present that they needed to step down and an election of replacement directors be conducted.
This was carried out, the Secretariat thanked MTCarroll and T O'Donohoe for their work and support.
Mary O'Donoghue continued in her role as director and the following were elected to company director's roles:
Padraic Hayes
Damon Matthew Wise Au
Kay Murphy
Tracy Watson
Fionnuala Collins
Elaine D'Alton
Monica McKenna

Bank Account Signatories:

Padraic and Fionnuala as members of the Finance sub-committee offered to be signatories. This will be enacted in 2021

Meeting Closed