

AGM 2022

Location: Lir Academy, Dublin

Date: 19.2.22

Time : 3pm

In Attendance:

ISSSD Members:

Sarah Foley

Catherine Fay

Katie Davenport

Conleth White

Niall Rea

Molly O’Cathain

Bill Woodland

Ciaran Bagnall

Lisa Krugel (Online)

Other:

Communications and associate producer: Noelia Ruiz ( Online )

Accountant: Peter Daly

Tríona Ní Dhuibhir

General Members in Attendance :

Jack Scullion

Ciara Murnane

SJ Shiels

Lian Bell

Caroline O Connor

Blu Hanley

John Gunning

Patrick Molloy

Pai Rathaya

Cathy O Carroll

Robert

Kevin Murphy

Agenda:

1. Minutes of previous AGM 21.1.21 were signed off on by all present

2. Catherine introduced the board to all members and did the Chair Report: Catherine Fay presented the Chair report to the group. See report in (AGM folder)

3. Peter Daly presented the financial report to the members. Main issue of note was €4,650 of membership fees were still outstanding.  
Spoke briefly on Arts council and DCCOI funding figures.  
He is using “Zero” banking system for our accounts.

All documents in drive.

4. Sarah Foley Presented Membership report , see in drive .

5. Noelia Ruiz presented communications and producer report over zoom.  
Mentioned the podcast, masterclasses our social media figures and funding we have been successful with.

6. Voted on constitution changed

Catherine Fay summarized changes:

- Committee term changed to 4 years
- Term limit
- Retire the outreach officer role
- Membership changes: student and grad merged into 1
- 2 new subcommittees created for PQ

All voted on and agreed.

7. Voted in new Members:

Jack Scullion as Treasurer

Molly O’C nominated John Gunning

Ciara Seconded it

Molly nominated Pai for PQ sub committee.. Jack seconded it.

All Voted in.

AGM completed and Strategic Planning session with Triona began.

(See Triona’s report for details )

A short break was taken and we finished about 6pm

Before concluding we had one more ISSSD AGM item .

We needed to vote in 2 more new members.

We spoke with members and Patrick and Blu said they were interested .

We voted in Patrick to the general committee and Blu wanted time to think about it.

Other new Members: **Niall R said Sinead O Donnell wants to join Sub committee.**

Meeting end.

