

Minutes of Administration Committee Meeting May 8th 1990.

Present: Fr T Scully, T Dunne, T Mangan, M Kenny, J Myers, P Finnuacane, M Allen.

Apologies: Una Cooper, Maura Fitzsimons, Anton Coyle, E McCormack, Mgr G Stack.

Minutes of April meeting subject to correction were adopted on a proposition by T Mangan, seconded by M Kenny.

Matters arising: None.

Welfare report given by Paul Murphy. Paul informed the meeting that the number of males returning for the second time were increasing while the numbers of females had gone down.

The number of missing persons has increased 100% Brian Duggan is coping with this increase the Committee acknowledges this contribution.

Paul had attended the Camden Conference, major speakers not in attendance.

Interviews for a replacement for Nicky Murray will take place on Wednesday 9th.

Finance Report:

Figures below target for the first quarter.

Directors Report:

Hostel Report.

Official opening of Hostel for the elderly in Quex Road takes place on 23rd May at 3pm.

Insurance claim still on going.

Problems re noise from JFK Hall still continuing, professional advise must be sought. Quotation for sound proof door in the region of £2000. Fr Scully will have discussions with Fire Officer.

Security is still a problem, possibility of employing a door man was discussed.

Festival - arrangements well in hand.

Car raffle tickets now available at £1 each.

Cleaners: since employing new cleaners a big improvement in the appearance of the building can be noticed.

Fr Ryan's boys have worked on the gardens and thoroughly cleaned the kitchens

AGM will be held on 23rd May 1990 at 8pm.

All relevant papers have been sent out. Nominations by president Lord Longford are Jim Kirby, John Walsh, Tommy Dunne and Eddie McCormack

The Mayors banquet will be held on Tuesday 15th May 1990.

Social Club. No report.

The meeting was informed of the intention of both Chair and Secretary to resign.

The A.G.M will be held on Thursday 31st 1990.

Seven nominations to serve on the new committee; Mary Kenny, Peggy Finucane, Mary O'Brien, Paddy O'Brien, Mary Cormack, Maura McHale, John Devanney.

A further (eight) will be elected from the floor at the A.G.M.

A.O.B. Jim Myers queried the reasons for not having John Culleton and the Kilkenny set dancers at the Easter Weekend as they had always been made welcome in previous years. It would appear that a misunderstanding had arisen internally.

Fr Cormican had joined the meeting and informed us of the sudden death of his Eminence Cardinal Tomas O'Fiaich in Lourdes.

Date for the next meeting was set for Tuesday June 12th 1990.

- 3. Minutes of meeting
- 4. Matters arising from agenda
- 5. Welfare report
- 6. Secretary's report
- 7. Director's report
- 8. Election of sub-committees

- 8.1 Executive
- 8.2 Finance
- 8.3 Bar and Catering
- 8.4 Fund Raising
- 8.5 Development

- 9. Social Club report
- 10. Monthly meeting dates
- 11. Any other business.

*J. B. [Signature]*  
 12. June 1990

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