

MINUTES OF ADMINISTRATIVE COMMITTEE MEETING

HELD ON 9TH NOVEMBER 1993

Present:

D. Egan, Una Cooper, M. Sills, Fr. Denis, J. Coote, M. Allen,
F. Collins, F. Burke, B. Shaw.

In Attendance:

C. Mohan, J. Reynolds, Camden Square Residents Association.
Apologies: T. Mc Assey.

8. Camden Square Neighbourhood Residents Association was represented by Bob Buchanan and Trisha Herbert. They complained about noise outside the Centre late at night on two occasions - on one occasion the screeching of tyres and cars revving up. The Chairman said we must keep control. T. Herbert hoped that an increase in business would not increase noise levels.

AGM of Residents Association on Nov 30th at L.I.C. where residents parking will be discussed. Residents parking to be introduced in 1995. Camden Council to consult residents. Concern expressed of its effect on the Centre.

Residents Association also requested clarification on our licence application. They were assured that we were not seeking a 2am. closing time. The application is mainly to do with changes of names on the licence.

9. The Chairman expressed disappointment at poor attendance at this meeting; some have not attended since being appointed to the Committee. Fr. Denis to get clarification on the continued absence of the Brentwood representative.

10. Minutes of previous meeting proposed by M. Sills and seconded by Mary Allen:

The following corrections were made to the minutes: J. Reynolds remarked that his comments at the previous meeting were omitted - requesting a review of his salary, revamping of cashflow and that he had been in contact with Woodchester about the photocopier. Error in date of next meeting: this should read 9 November 93. Acceptance of corrections proposed by J. Coote and seconded by M. Sills.

11. Matters Arising from the Meeting:

Chair requested clarification on MTC rent & insurance. Councillor Dave Horan, Chairman MTC, to come back with further information. The only insurance we are aware of is Public Liability.

Chair again commented that 50% attendance was not good enough as there is so much to be done this year. Last year we were sidetracked with the introduction of Saxon Inns. We are in danger of losing our sightings. He felt that we should draw up an agenda for the year.

12. Chair's Proposed Agenda for the Coming Year:

1. Fundraising.
2. Oblate Loan.
3. Maintenance & Development Plan.
4. Review of Centre's Activities - welfare, social, cultural, business & constitution.
5. Role of priest & Administrator.
6. Appointment of Trustees.
7. Setting up of sub-committees.

13. Financial Report - see attached:

14. Welfare Report - see attached:

15. Social Club Report:

J.J. O'Brien, Chairman of Social Committee not present, and did not send apologies for absence. D. Egan, Chairman, had received a reply to letter sent to Lewis Lane, Solicitor. The letter sent to Fergal Madden by Donie stated that the L.I.C.C. would not accept legal expenses incurred by the Social Committee. The reply from Mr. Madden informed us that the L.I.C.C. would not be liable for legal expenses.

Fr. Denis has been asked by Saxon Inn's solicitor to attend the Court Hearing on 17 November 1993 at Well St. Magistrates Court. John Coote and Jim Myers will also be in attendance.

The Social Club has called an E.G.M. on Thursday 11 November 1993. This meeting was declared by the Admin. Committee as invalid on a number of counts - insufficient notice; not formally proposed at Social Club Committee meeting; no public notice in Social Club. It was discussed whether the Admin. Committee should attend the E.G.M. M. Sills and U. Cooper agreed to attend as observers.

The Social Club Committee have introduced a new rule forbidding members buying drinks in the Lounge Bar.

The forthcoming Court Hearing was discussed, and it was noted that Saxon Inns would have to cease operation in the Lounge and Douglas Hyde if the objection by the Social Club Committee was successful. F. Burke pointed out that if this were so, we would then have to apply for the objection to be overruled at a later court hearing.

16. Oblate Loan:

J. Coote reported that he had been making some preliminary investigations into the Oblate loan. He and Fr. Denis had approached A.I.B. and Bank of Ireland. The Bank of Ireland were

not interested. A.I.B. offered 2 points above base rate on £275,000. Formal approach to the Oblates have not yet taken place.

17. Review of Constitution:

Fr. Denis has received a reply to the application to the Derwent Consultancy for funding Review of the Centre. Two representatives from Derwent are coming to discuss a feasibility study on the Constitution and management structures of the Centre.

18. Appointment of Director:

The Chairman noted that the Director of the Centre had not been appointed at the October meeting. Fr. Denis was proposed for the post by M. Allen and seconded by M. Sills. Fr. Denis duly accepted his appointment.

19. Date of Next Meeting:

14 December 1993 at 8pm.

N.B. The Chairman urges each member of the Committee to please attend our monthly meetings. This is essential for the good of the London Irish Centre.

Please remember the meeting of the Administrative Committee takes place on the SECOND TUESDAY of every month at 8pm. at the London Irish Centre.