

LONDON IRISH CENTRE

MINUTES OF THE ADMINISTRATIVE COMMITTEE MEETING

HELD AT THE IRISH CENTRE 8.P.M. TUESDAY 13th. JULY 1982

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PRESENT

Canon Woods, Fr.C.Malone, Mr.F.Aherne, Mrs. D.Daly, Mr.T.Dunne, Mr.D.Egan, Ms.K.Fitzsimons, Mr.P.Judge, Mr.P.Keegan, Mr.D.Quinn and Mr.J.Troy.

APOLOGIES

Mr. M.Moronay and Mr.L.Martin.

ELECTION OF OFFICERS

CHAIRMAN - Mr.D.Egan - Proposed by P.Judge - Seconded by Messrs. P.Keegan and T.Dunne.

VICE CHAIRMAN - Mr.M.Moronay - Proposed by Mr.T.Dunne - Seconded by Mr.P.Keegan.

SECRETARY - Mrs. D.Daly - Proposed by Mr.P.Keegan - Seconded by Mr.D.Egan

TREASURER - Fr.C.Malone - Proposed by Canon Woods - Seconded by Mr.D.Egan.

Mr.D.Quinn agreed to act as minute secretary.

MINUTES OF THE LAST MEETING

Signed by the Chairman.

MEETING

Following the standard agenda the headings were gone through to familiarise new members of the Committee with the Centre's activities and to allocate responsibility among Committee members for the activities. Responsibility will be allocated at the next meeting and members were asked to consider the areas in which they would wish to be involved.

The concept of an executive committee was raised, consisting of Chairman, Vice Chairman, Secretary and Treasurer, the executive would be empowered to deal with urgent matters arising between Administrative Committee meetings. The concept proposed by Canon Woods, seconded by Mr.P.Judge was adopted. No rigid terms of reference are imposed on the executive.

MANAGEMENT COMMITTEE

Now disbanded. Fr. Malone requested permission to employ a person to deal with the accounts. Irish Hostels is also in need of a part-time accounts person. An Irish Centre supporter has offered to pay the first three months wages. Hostels would pay their due proportion. Agreed to employ. Proposed by Mr. T.Dunne and Seconded by Mrs. D.Daly.

FUND RAISING COMMITTEE

Meets once a month. Committee urged to attend and to back fund-raising efforts.

Next meeting Wednesday 29th. September 1982 - also a Council meeting.

PROMOTION / PUBLICITY

Urgent need to produce a brochure to explain role and function of the Centre and to assist in fund-raising. An ad-hoc sub-committee comprised of Mr.D.Egan, Mr.T.Dunne, Dunne, Mrs. D.Daly, Ms. K.Fitzsimons, Mr. F.Aherne and Canon Woods agreed to meet before the next Administrative meeting to produce a brochure.

LIAISON WITH IRISH SOCIETIES

Need to increase on the Centre's part.

SOCIAL CLUB

Club A.G.M. required by Constitution. Urgent need to have A.G.M. and to advise administrative Committee of legal position and requirements re Club. Briefing meeting set for 6.30.p.m. September 29th. 1982.

A.G.M. set for 8.30.p.m. October 5th. 1982.

Club said to have 400/500 paid up members.

WELFARE

Name changed to Community Services.

Sub-Committee has prepared and circulated report/prospectus, which was accepted in principle by the committee. Proposed by Canon Woods seconded by Mr. D.Quinn. Members urged to read and to give comments to Fr. Malone in earliest course.

HOSTELS

Fr. Ryan reports regularly to the committee. Agreed that Frs. Ryan and Butler be invited to all administrative meetings on a non-voting basis.

YOUTH/ELDERLY

Fr. Malone is to apply for urban aid to provide facilities in the basement of No. 51/52 Camden Sq., for Youth/Elderly.

FESTIVAL

Profits shared 50/50 with Council of Irish Counties. Those involved were thanked.

DATE OF NEXT MEETING

8.p.m. Tuesday September 14th. 1982. Meeting to end at 10.p.m.

DIARY DATES

ADMINISTRATIVE MEETING SEPTEMBER 14th 1982. 8.p.m.

BRIEFING RE. SOCIAL CLUB SEPTEMBER 29th. 1982. 6.30.p.m.

COUNCIL/FUND RAISING SEPTEMBER 29th. 1982. 8.30.p.m.

A.G.M. SOCIAL CLUB OCTOBER 5th. 1982. 8.30.p.m.

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*D J Egan*