



the irish centre

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REG. CHARITY NO. 221172

Our ref:

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Date 5.2.1986

Minutes of the special meeting of the Administrative Committee held
at the Irish Centre
on 27th January 1986

PRESENT: T. Dunne, Fr. C. Malone, O.M.I., Mrs. E. Kehoe, Ms M. Kenny,
A. Coyle, J. Davis, P. McAuley, J. Myers, S. Troy, G. O'Flynn.

APOLOGY: M. Sills.

The Chairman welcomed members and reminded them that the meeting was the result of a motion which was passed at the Administrative Committee meeting on 14th January. The purpose of the meeting is to consider and clarify the duties and powers of

1. The Administrative Committee
2. The Director
3. The Administrator
4. The Catering Manager

A lengthy discussion ensued and as a result the following motion, proposed by G. O'Flynn and seconded by J. Davis, was carried unanimously:-

"The Administrative Committee confirms that the Director is empowered to carry on and control the business and work of the Irish Centre on their behalf"

Further discussion then took place regarding the positions of the Administrator and the Catering Manager. As a result the Chairman and Director were asked to consider the matter and submit a report to the next Administrative meeting on the 11th February 1986.

The Chairman thanked members for their attendance.

J. Dunne
11.2.86