

ADMINISTRATION MEETING OCTOBER 10TH 1989

1 ATTENDANCE: Fr Scully, T Dunne, J Myers, A Coyle, Una Cooper, Chris O'Connell, Mary Kenny and Micheal O'Mahony.

APOLOGIES: E McCormack, M Allen, Fr Stack, Fr Gordon, M Fitzsommons

2 MINUTES: of September 12th 1989 approved on the proposal of Jim Myers and seconded by Anton Coyle and signed by Chairman, T Dunne.

3 MATTERS ARISING: None

4 WELFARE REPORT: Copy enclosed

5 FINANCE REPORT: Summary for 6 months presented Overall increase in sales in 6 months in bars and also in catering but no increase on nett profit.

6 HOSTELS: Both Hostels full. We had some problems with both hostels; meetings had taken place and the matters are being sorted out.

7 DIRECTORS REPORT:

7.1 Insurance claim: Not finalised as yet having problems with assessors RE: loss of revenue.

7.2 Licence Renewal - had been in court on 10th October and due to technicalities adjourned to 21st November.

7.3 Loan Agreement - meeting with members of Oblate Provincial Council to negotiate a loan of £300,000. Our present debt to commercial Bank in January 87 was £200,000 and having paid just over £60,000 due to high rate of interest we still owe £200,000. At present we pay £2,560 but current interest rate is much higher. The deal negotiated with Oblates is £300,000 for 15 years @ 11.5% fixed rate. This proposal was unanimously agreed and approved by the committee. The motion was proposed by Micheal O'Mahony and seconded by A Coyle.

7.4 Office re-location - offices up stairs now ready and we will move in over the weekend.

7.5 Visit by Dr Woods - We pointed out the difficulties arising due to new legislation and asked him to discuss it with his opposite member here in Britain.


7.6 Fund raising - Christmas raffle - asked the support of the committee in selling tickets. Each member was given 50 books of tickets; Request was also made to

support the Bazaar on 25th November

8 BARS AND CATERING: Manager was called to the meeting and a number of complaints were put forward by the committee, mainly, Bar Service, Staff Dress and lack of cleanliness of building. It was also noted that a number of complaints had come in about Tim Shields owing money to people he had borrowed from. The committee made it clear that no responsibility could be accepted by the Irish Centre; this was a matter between Tim and the individuals concerned.

9 SOCIAL CLUB REPORT: A Coyle didn't give us a breakdown of returns for the month. Most of the other matters had already been dealt with in earlier parts of the meeting.

10 DATE OF NEXT MEETING: Tuesday 14th November 1989

J.   
14.11.89.