

## 7.40: Minutes of May 10<sup>th</sup> 2022 Meeting

Name of Meeting	Date	Venue	Chair/Secretary
Secretariat Meeting	10/05/2022	Online via Zoom	Chair: Rafaela Radulescu Notetaker: Aisling Blackburn

### Present:

Ashling Blackburn, Brid Ni Dolain, Rafaela Radulescu, Seamus McGrath, Sridevi Balan, Leanne Coyle, Fiachra Keogh, Kathleen Sheridan, Jet Calders, Fintan McCabe, Daniel Downey (Resource Worker - RW), Finian McNamara (Support Worker - SW), Stephen Rourke (Independent Facilitator).

**Apologies:** none

Agenda Item	Record	Actions/Proposer & Seconder
7.35 Welcome & Introduction	Welcome and introduction by Rafaela Radulescu, Cavan PPN Chairperson	n/a
7.40	Adoption of new members Fiachra and Kathleen	Proposer: Fintan Seconder: Rafaela Proposer: Seamus Seconder: Jet
8.00 Minutes & Matters Arising	Minutes read out	Proposer: Seamus Seconder: Fiachra
8.05 Finance Report	Finian reported we have 6158 euro reimbursement from LCDC. Total 14,848 in bank. Stephen Rourke gave an overview of type of projects PPN are involved in can be funded. PPN have 2 funders : 110,700 DRCD income stream & Local Authority (Cavan Coco) Workplan is worked on in November	Proposer: Seamus Seconder: Sridevi
8.10	Worker's report from Daniel. Peace Project are looking for PPN member on scoring committee for expressions of interest. Fintan McCabe volunteered to assist in this. Moving from network to team requires a meet up outside of the network meeting...social gathering in summer?	Proposer: Seconder:
8.20	Workplan Meeting Discussion Rafeala reported no attendance at previous workplan meeting. Meeting on workplan will happen in 1 month Ukrainian work : Welcome book produced	Proposer: Ashling Seconder: Sridevi

8.30	Website update Finian Finian reported issue with quote from 2020 “out of date” Comms sub committee will meet in the next week	Proposer: Secunder:
8.52	Digital Signatures: Were going to need to organise. Travel expenses need updating. 2 <sup>nd</sup> audit is happening in early June. Policies being put out to community groups in late May	Proposer: Secunder:
9.20 Open Floor/AOB	Rafaela will continue as chair Fiachra will start as secretary	Proposer: Fintan Secunder: Seamus
9:30 Close of meeting		n/a