

## **7.35: Minutes of Last Meeting**

<b>Name of Meeting</b>	<b>Date</b>	<b>Venue</b>	<b>Chair/Secretary</b>
Secretariat Meeting	12.07.22	Online via Zoom	Chair: Rafaela Radulescu Secretary: Fiachra Keogh

**Present:** Daniel Downey, Finian McNamara, Ashling Blackburn, Rafaela, Stephen, Fiachra Keogh, Sridevi, Claire Willis

**Apologies:** Seamus McGrath

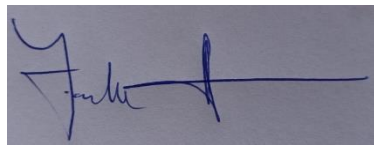
<b>Agenda Item</b>	<b>Record</b>	<b>Actions/Proposer &amp; Seconder</b>
7.35 Welcome & Introduction	Welcome and introduction by Rafaela, Cavan PPN [insert title]	n/a
7.40 <i>Gerry Fitzpatrick and resigned from LEADER due to ill health</i>	Daniel	Daniel to liaise with John Donohoe & Terry
7.42 The LCDC are rotating off two of our reps under their rotation policy and seeking 2 replacements.	PPN will advertise the positions of 2 representatives	Daniel to initiate election process
7.44 <i>Minutes</i>	Minutes of last meeting agreed	Proposer: Sridevi Seconder: Fiachra
7.47 <i>Finance Report</i>	Finian presented the financial report 2 biggest payments were 1) Sing for Me 2) Payment for logo and branding Now have 13,100 in bank	Proposer: Rafaela Seconder: Ashling
7.56 <i>Staff Report</i>	Completion of annual report and auditor has received it. Feedback will come in 2/3 months. June Plenary done. E-news /summer newsletter Stephen congratulated Dan/Finian on excellent work. Daniel and Finian have had to rejig the workplan to adapt to emerging needs 1400 surplus to be spent. A few ideas were suggested including a soft skills communication course for polarised groups to discuss environmental / economic policy, Trip to community garden, Trip to Financial Justice Ireland	Proposer: Seconder:

	Trip to Clough Jordan	
8.30pm <i>Travel Claims</i>	Travel claims will be paid monthly	Proposer: Ashling Secunder: Fiachra
8.43pm National PPN Conference	Claire and Rafaela will attend Sridevi expressed an interest	Proposer: Secunder:
8.52pm <i>Joint Media proposal</i>	PPN were invited by northern Sound to a marketing event. PPN are not in a position to spend money on advertising at present.	Proposer: Secunder:
9.11pm <i>Website update</i> <i>Finian</i>	Website looks good, A few technical issues. Finian has asked us to check site for errors for glitches and let him know. Daniel congratulated the comms team	Proposer: Secunder:
9.21pm <i>Mazars report</i> <i>Daniel</i>	Report that dept required inputs into PPN (what works and what doesn't) New structure for national PPNs Stephen congratulated Cavan PPN	Proposer: Secunder:
9.30pm <i>Dates</i>	We discussed dates for group meet up. Dan will put in Workplace to see what days work. Fin will man a PPN presence in Market Square Cavan on September 9 <sup>th</sup>	Proposer: Secunder:

Signed:

Chair: \_\_\_\_\_

Date: \_\_\_\_\_



Secretary:

Date: 12.07.22