

A short Management Committee meeting was held at 17:00 h. on Sunday, November 28, 1993 after the Annual General meeting.

In attendance: Des Burke-Kennedy, Gerry McInerney, Chris Owen, Lill Fitzpatrick, Carl Cautley, Tim Scott, Stuart England, Eamonn Campbell, Donal McGuigan and Barry Galvin Jn.

Des welcomed everyone to the meeting, especially new-comer to the M.C. Tim Scott. He said that some time should be spent, at our first full meeting, getting our objectives right before deciding who should do what and then move onto the project management system to get the projects into action.

The splitting up of the roles is a task for the next meeting, especially Technical, and Des asked everyone to think on this topic before that meeting.

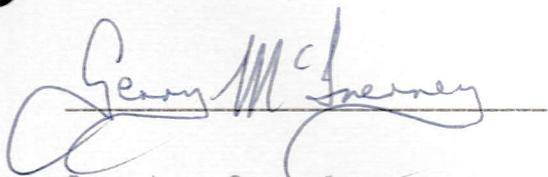
Chris Owen suggested that the first project be to look at the Memorandum and Articles of Association of our company and the constitution of the Federation and "dove-tail" the two so that there are no anomalies or conflicts.

Des suggested that each member list, for the next meeting, what they think are the real objectives for the Federation, so that we can direct our energies in the right direction.

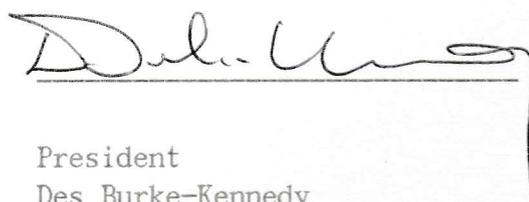
Stuart stated that he had some bills, invoices and expense claims that had to be paid. All agreed that he pay them. He suggested that Tim Scott, Eamonn Campbell and himself be the Northern account signatories (any two to sign), and he asked for agreement to move the account to his local bank branch at Newtownbreeda. All agreed. Gerry had expense claims and asked that he be paid. All agreed. Chris said he had a bill for ropes from Barry Galvin Jn. It was agreed that this be paid. Lill said that it was wrong of us to expect people to give of their money as well as time and energy. Members of the M.C. were out of pocket by substantial amounts for months on end. It was agreed that this shouldn't be allowed.

A discussion took place on the Radio that was damaged. It was agreed to look into the insurance situation on both sides.

NEXT MEETING: Sunday, January 23 at 11:00 h., Advance House, Naas Road, Dublin.

A handwritten signature in cursive script, reading 'Gerry McInerney', written over a horizontal line.

Secretary General
Gerry McInerney

A handwritten signature in cursive script, reading 'Des Burke-Kennedy', written over a horizontal line.

President
Des Burke-Kennedy

N.B. These minutes are subject to approval at the next M.C. meeting.