



**Minutes of the Board meeting
held on Tuesday 6th September 2022 at 5pm
in the Community Centre**

| Committee Member | Attended | Apologies |
|-------------------------|-----------------|------------------|
| Linda Brown (LB) | | X |
| Maisie O'Brien (MO'B) | | X |
| Jamila Flynn (JF) | X | |
| Kristina Bowie (KB) | X | |
| Elizabeth Doherty (ED) | X | |
| Claire McGraw (CM) | | X |
| Tope Falade (TF) | | X |
| Robert Wright (RW) | X | |

| Agenda Item | Description | Action By |
|--------------------|---|------------------|
| 1. | Apologies | |
| | ED in the role of Chair welcomed everyone to the meeting. Apologies were noted from Linda Brown, Maisie O'Brien, Claire McGraw, Tope Falade | |
| 2. | Declaration of Interest | |
| | There were no declarations of interest. | |
| 3. | Governance | |
| 3.1 | Election of Office Bearers | |
| | <p>ED advised that as this was the first meeting following the AGM the Board would need to elect the office bearers for the new governance year.</p> <p>Board elected E Doherty as Chairperson. This was proposed by KB and seconded by RW.</p> <p>Board elected K Bowie as Vice Chair. This was proposed by ED and seconded by JF.</p> <p>JF was elected as Company Secretary. This was proposed by ED and seconded by KB.</p> | |

| Agenda Item | Description | Action By |
|-------------|--|-----------|
| 4. | Date of Next Meetings | |
| | ED advised the next meeting is 27 th September 2022 | ED |

Signed: _____

Date: _____