



Move for Life Meeting

Minutes of the meeting held on 21st September 2016 21:00 Irish Time

In attendance

Chair: Gary O'Grady
Committee Members: Kevin O'Connell
Colm O'Muireagan (Up to Point 3)

The meeting opened on Skype at 21:00

1. Apologies were received by Jonathan Melling and Balazs Kecskemeti
An email from Jonathan Melling was also read out by Gary stating that he had completed up to date accounts to pass on and he was also resigning from his position as Garda Vetting Officer. Issues raised in this email will be discussed at the next meeting.
2. The following positions were confirmed.
Chairman & Treasurer – Gary O'Grady
Secretary – Edel de Paor
3. Accounts – adoption of accounts up to December 2015 were accepted. Equipment to be added to next accounts as a balance sheet item.
4. Future Plan
Gary to step down and 2 Irish residents to be appointed as Trustees
Edel to step down as trustee
Kevin to speak to 5 possible candidates this weekend who may take over as trustees and or working committee members. Kevin to report back on discussions next week.
Working Committee to be formed at the next meeting.
5. Charity Status
Gary O'Grady to progress this application once new trustees are appointed
6. Equipment Held
Jonathan holds 38 sets and Edel probably around 200. Gary to contact Edel by phone to confirm this.
7. Date of next meeting set for Wednesday 19th October 2016 or possible sooner depending on Kevin's discussions this weekend
8. The meeting was closed at 21:30