

ISACS AGM 2014

Date: 15/04/2014

Location: Dance house, Dublin.

In Attendance:

Ulla, Lucy, Jack, Aoife, Ria, Con, Johnny, Simon, Mick, Mike, Aidan.

Ulla acting chair.

Name	Discussed
Niamh	<p>Minutes & Matters arising Niamh proposed minutes of 2013 be accepted. Ulla seconded. All agreed.</p>
Lucy	<p>ISACS report 2013. ISACS are continuing to develop it's database of members & continuing to look for new members. ISACS continuing to develop ISAN & Circo Strada connections across Europe. ISACS got annual funding for 2014-2015, to work on the following projects: 1.Develop website. 2.Seminar in Tralee 3.AGM 4.Mentor Sessions 5.International networking. 6.Audience development program.</p>
Lucy	<p>Accounts: Currently Account circa €600. Pending: €20,000 from arts council. Membership fees income 2014: €700 Audited accounts provided for signing by the board. Auditor made no comments: Members made no comment. Gaby Smyth & Co appointed as auditors 2014-Proposed Ulla, seconded Mike Leahy</p>

Name	Discussed
Ulla	<p>ISACS board membership. Resigned: Vijaya, Lucy, Terri.</p> <p>Nominations for new members of the board: Nominated: Niamh Creely Proposed by Jack Wise Seconded: Cian Kinsella</p> <p>Nominated: Aidan Phelan Proposed: Con Horgan Seconded: Mike Leahy</p> <p>Nominated: Simon Thompson Proposed: Ulla Hokkanen Seconded: Aidan Phelan</p> <p>Note: Members will be expected to meet 4-6 times each year.</p>
AOB	<p>Making ISACS valuable.</p> <p>Let's use the website as a registry for performers.</p> <p>Potential insurers: Jack is going to go to different insurers to see what quotes he can get.</p>