

ISACS AGM 2015

Date: 20/04/2014

Location: Dublin Fringe Studios, Dublin.

Name	Discussed
	<p>Minutes of AGM 2014 & Matters arising Proposed Simon Thompson Seconded Aidan Phelan. All agreed.</p>
Ulla	<p>Chairpersons Address</p> <p>Sincere thanks were extended to all Members of ISACS and to the Voluntary Board for the continued support, work, time and efforts on behalf of the sector.</p> <p>A lot has been achieved over the past 12 months, which has been acknowledged through increased funding from the Arts Council of Ireland.</p> <p>There is a growing feeling that there is more recognition, acknowledgement and respect for these rapidly developing artforms. But there is still much more to be done. So do continue to support, talk, believe and spread the word. Together we are stronger.</p>
Lucy	<p>Accounts 2014: Income: Total Turnover: €19501 Arts Council Grant Income: €15,000 Membership Income: €1850 Other income: €625 Reimbursed expenses: €2,026 Expenditure: Operating Expenses: €17,740 Profit: €1761 JPAS appointed as auditors 2015-Proposed Ulla, seconded Mike Leahy</p>

Name	Discussed
Ulla	<p>ISACS board membership. One third of the longest serving directors must stand down at each AGM. ISACS are seeking new skills and experience to join ISACS board Resigned: Johnny Phelan, Chantal Mc Cormick, Ken Fanning.</p> <p>Nominations were sought for new members of the board: The following wished to stand: Laura Ivers, Paul Stanisforth, Moe Coakley, Chantal McCormick & Ken Fanning.</p> <p>A discussion then ensued as to whether it might merit increasing the size of the board to 12 people. It was determined by a show of hands, one vote per member organisation present. Those in favour of increasing board to 12: 5 votes Those in favour of maintaining board at 10: 18 votes.</p> <p>All candidates were invited to introduce themselves and say a few words.</p> <p>A secret ballot was conducted to select the three new members. Successful candidates were: Laura Ivers, Chantal Mc Cormick and Moe Coakley</p> <p>Note: Members will be expected to meet 4-6 times each year.</p>
AOB	There was no AOB.