

ISACS AGM 2017

Date: Thursday, 6th April 2017

Location: The Ark, 17 Eustace St, Temple Bar, Dublin 2

	ITEM
	<p>Minutes of AGM 2016 & Matters arising There were no matters arising. Proposed by Moe Coakley Seconded by Kim McCafferty</p>
Aidan	<p>Chairpersons Address The Chair of ISACS noted the huge growth, shift and development of the ISACS network over 2017. Tribute was paid to the previous Board members and to current Board for their ongoing contributions. The voice of the membership was particularly acknowledged, welcomed and encouraged, ISACS exists because of its strong membership.</p>
Lucy	<p>Financial Report : Audited Accounts 2016 presented</p> <p>Income: Arts Council Grant: €38,250.00 Membership Dues: €3,010.00 Other Income: €2,225.00 Reimbursed Expenses: €754.00 Total: €47,486.00</p> <p>Expenditure: €49,457.00</p> <p>Balance brought forward from 2015: €2,836.00 Total Balance brought forward into 2017: €865.00</p> <p>Appointment of Auditors JPAS Ltd appointed as auditors for 2017 Proposed by Moe Coakley Seconded by Noeline Kavanagh</p>
Aidan	<p>Nominations and Elections In accordance with ISACS Constitution, one third of the longest serving board members must stand down every year and may, if eligible, offer themselves for re-election. There are a minimum of 5 and a max of 10 seats on the board, with 3 reserved for co-option by the board of specific skillsets. This year Aidan Phelan, Moe Coakley & Laura Ivers are standing down. Moe & Laura are offering themselves for re-election, Aidan is offering himself to the board for co-option.</p> <p>The following nominations were received and are eligible for election: Annette Clarke, Moe Coakley, Laura Ivers, Ria</p>

	<p>Murphy, Joanna Williams.</p> <p>All candidates were invited to introduce themselves to the members and say a few words. A private ballot was conducted to select the 2 vacant positions on the board.</p> <p>The following were successfully elected:</p> <ul style="list-style-type: none"> • Moe Coakley • Laura Ivers <p>All candidates were thanked for their generosity and interest.</p>
Aidan	<p>Constitutional Changes</p> <p>On 25th November 2016 ISACS board voted to amend the ISACS Constitution in line with the Companies Act 2014. This included enshrining the members legally as part of the company and changing the company identity from Ltd to CLG. The constitution is available to download at www.isacs.ie</p> <p>Subsequently, any changes to be made to the Constitution, can only be done with the consensus of the membership. A quorum for same accordingly, must be a minimum of 20% of the total membership at the time.</p> <p>Motion to amend Article 62 of the Constitution of ISACS Network CLG to include (addition in red)</p> <p>62) The directors to retire in every year shall, subject to article 63, be those persons who have been longest in office since their last election but as between persons who became directors on the same day, those to retire shall (unless they agree otherwise among themselves) be determined by lot, except in the case of a newly elected Chairperson who must serve a minimum of a 3 year term.</p> <p>A quorum of 20% of membership was present (22 members out of a total of 74) and the motion was carried unanimously.</p>
AOB	<p>Sub Committee Reports</p> <p>The Membership Subcommittee presented a proposal to the members to change the names of the membership categories on the website from Individual, Professional and Voluntary to Individual and Organisation.</p> <p>Also discussed were proposals to restructure the fee's according to earned income, making it more accessible for duo's and small organisations to affiliate under that category accordingly. All in favour.</p> <p>The Data, Research & Info sharing subcommittee informed members that they are in the process of compiling a guide to best practice documents and a toolkit for same. Members were invited to participate and forward policies in Insurance/Risk Assessments/H&S policies, Child protection etc which they recommend to Aidan for review along with suggested trainers in same.</p>