

# ISACS AGM 2019

**Date: Thursday, 28<sup>th</sup> April 2019**

**Location: Dance Ireland, Foley St, Dublin 2**

Over 20% of the total current live membership present. Quorum reached.

	<b>ITEM</b>
	<p><b>Minutes of AGM 2019 &amp; Matters arising</b> There were no matters arising. Proposed by Catherine Bourne Seconded by Nicholas Kavanagh</p>
Aidan Phelan	<p><b>Chairpersons Address</b> The Chair of ISACS thanked everyone for their attendance and commitment to ISACS, this being his last AGM as chair. Acknowledgement was also made to fellow outgoing Board member – Noeline Kavanagh, as well as to current Board for their ongoing contributions. An additional comment on the phenomenal growth of ISACS in recent times was made, with particular reference to the incoming ambitious year of work which 2019 holds.</p>
	<p><b>Amendments to the Constitution ISACS Network CLG</b></p> <p>Motion to amend the following articles to the below wording, in line with revised constitutional requirements as part of the process of becoming a CLG and a Charity:</p> <p><b>Article 4:</b></p> <p>The company shall have a minimum of 3 members at any one time.</p> <p><b>Article 56:</b></p> <p>The Board shall be entitled at any time to co-opt up to 60% directors of the Company with a view either to ensuring balanced representation of the constituency of interests the Company seeks to reflect, or to add specialist expertise to the Board. A director so appointed shall hold office until the next annual general meeting of the Company but one (that is, the second next annual general meeting after such appointment), and shall be entitled to stand for election as an elected director at the annual general meeting at which his or her co-option expires.</p>

	<p>All agreed.  Proposed: Catherine Bourne  Seconded: Elisa Gallo Rosso</p>
Lucy	<p><b>Financial Report</b> : Audited Accounts 2018 presented</p> <p><b>Income:</b>  Arts Council Grant: €53,000  Membership Dues: €4,395.00  Culture Ireland: €9,804.00  Wexford County Council: €3,820.00  Other Income: €9,850.00  Reimbursed Expenses:€2,716.00  Galway 2020: €8,500  Community Foundation of Ireland: €1,000.00  <b>Total: €93,085.00</b></p> <p><b>Expenditure:</b>  Programme of Activities: €35,008.00  Wages &amp; Salaries: €34,800  Administration &amp; Overheads:€19,759.00  <b>Total: €89,567.00</b></p> <p><b>Surplus: €3,518.00</b></p> <p><b>Appointment of Auditors</b>  Burns Shanahan appointed as auditors for 2018  Proposed by Aidan Phelan  Seconded by Nicholas Kavanagh</p>
	<p><b>Nominations and Elections</b>  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.</p> <p>This year Noeline Kavanagh &amp; Aidan Phelan have stood down.</p> <p>The following nomination was received and as there was no further nominations or objections, was deemed elected: Elisa Gallo Rosso.</p>
	<p><b>AOB</b>  There was no AOB</p>