

Minutes

Toscaireacht Meeting

10am – 11am 20th February 2024

Present

Gerry Smyth, Anne Haverty, Cathy Carman, Vivienne Dick, Michael Holohan, Theo Dorgan Chair, Mary O Donnell, Vivienne Dick, Enda Wyley, Anne Tallentire

Apologies Grainne Mulvey

Minutes and Matters arising

Minutes of the meetings of 30th January 2024 and 9th September 2023 were proposed by Gerry Smyth and seconded by Michael Holohan. No matters arising.

Dublin Castle and General Assembly

The Registrar and Vivienne Dick reported on their visit there. The detail on numbers is crucial to the lay out of the room. It was suggested the Registrar email members requesting RSVP by 1 March 2024.

Member's Letter

The Chair will respond directly to the letter addressed to the Toscaireacht. The Toscaireacht was asked about a draft questionnaire which was referenced in previous minutes. It was stated that a draft had been seen but was not adequate. If the Arts Council wished to issue a questionnaire they could do so directly and that the Arts Council had not requested this. A request was made to Arts Council, that they make a formal request to have the Draft Questionnaire put to the General Assembly. On receipt of such request, the Toscaireacht would then be in a position to put the questionnaire to the GA.

Motions

All motions submitted were reviewed. A number of motions require further clarification. The Registrar will write to the proposers asking for this.

Nominations

There are 22 nominations in total and not 23 as one chooses not to go forward. There are 6 places

AOB

A meeting to be arranged on 27th Feb to go through the Aosdána Handbook.