

Minutes

Toscaireacht Meeting

1030am – 1130am 27th 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; Grainne Mulvey

Apologies None

Minutes and Matters arising

Minutes of the meeting 20 Feb to be circulated.

Member's Letter

Letter from Member noted. The Registrar has responded to the query.

General Assembly

It was recommended that the members be issued with a reminder about submitting RSVPS by 1st March.

Aosdana Handbook

The draft Aosdana handbook was reviewed and edits made. The Registrar had reviewed the Draft and certain changes had been made based on her observations. It was decided that a draft Handbook be included with papers, for the twin purposes of informing members, particularly new and recent members, and of harvesting any historically-founded corrections, edits or omissions that needed to be made. It was requested to have the draft handbook available in some form for all Assembly attendees. It was desirable to have the handbook printed for the General Assembly. The Registrar will endeavour to do this.

Motions

All 3 updated motions submitted were reviewed and allowed.

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 within one week to look over the Agenda for the General Assembly