#### **Minutes**

#### **TOSCAIREACHT MEETING**

930am - 11am Friday 16 May 2025

# **Online TEAMS meeting**

### Present

Cecily Brennan, John McLachlan, Peter Sirr, John Scott, Evelyn Conlon, Amanda Coogan, Grainne Mulvey, Jimmy Murphy, Eilis Ni Dhuibhne

## **Apologies**

Eithen Jordan

## Minutes of Meetings

Minutes of the Toscaireacht meeting: 28 April 2025; 14 March 2025 were reviewed. Both sets of minutes were adopted.

### **General Assembly 2025 New Nominations**

All new nominations were discussed. It was decided that in accordance with the rule that no 3<sup>rd</sup> party quotations are allowed and all those who include them need to be asked to remove them. It was also thought that the rule of 3 pages per nominee CV should be adhered to and the Registrar should contact all those who do not follow the page limit guidelines for CVs or for nomination / seconder letters. The Registrar will look to do this in all cases.

It was thought that given the difficulty in re-writing long links for members to research the work of nominees that in addition to receiving a hard copy of the nomination papers by post that members should also receive a version by email. The Registrar will look to do this. This may somewhat disadvantage those members who are postal only however it is not possible to tell this.

## **Ballot Count**

The deadline for receipt of completed ballot sheets is Friday 20 June. The Registrar will email Toscairi for a volunteer to assist with the count before end of June.

### Any other business

Clarification is needed on what constitutes an emergency motion and this should be included with the call for standing orders which the Registrar issues before the General Assembly.

The Chair outlined that she is working on a document with John Mc Lachlan and Eithne Jordan as a follow on from the Aosdána / Arts Council Liaison Committee Meeting with Council Chair Maura Mc Grath and that it will be submitted by 2 June for inclusion on the Council Agenda for the June Plenary.

It was also requested that a response be looked for from the Data Protection Commissioner on the query submitted re the holding of members personal data.