

CETNS Executive Meeting minutes 23/2/16

Present: Kieran O'Connor, Micheal O'Sullivan, Gillian O'Sullivan, Fionn Woodhouse

Minutes from last meeting dated 11/1/2016 approved

Election of new members to the Executive approved by all (Michelle Ross & Jo Goodyear)

Treasurers Report: Gillian O'Sullivan had meet with Kieran O'Keeffe re handing over of treasurers baton.

Exec signed forms to change signatures on account.

Kieran O'Connor will check re auditing of accounts.

We are owed some money from BOM re insurance payments – Gillian will follow up.

On foot of discussions with the Board of Management and School Principal, it was agreed that Luke Wojtaskiewicz be added as signatory to the Board of Management account. Proposer: Kieran O'Connor
Seconder: Fionn Woodhouse.

Passed unanimously.

Fundraising: Suggestion of a wine tasting evening in The Friary bar in mid/late May – Fionn will confirm dates etc

Mission Statement: Elizabeth is for the idea, suggested we look for dates in mid May. Two sessions – one on a Sat morning (14th May) and one on a Mon evening (24th May). Fionn will follow up.

Letter to ET re outstanding fees: Kieran O'Connor has drafted a letter to ET outlining our position re outstanding fee. Letter was passed to be sent to ET.

Next Exec Meeting will happen in the Friary Bar