

FINGAL COMMUNITY NETWORK PLENARY MEETING

APRIL 25th 2015

ITEM NO.	DISCUSSION / ACTION POINTS	ACTIONS
Welcome	Mr Charles Sargent, member of the Implementation Group, opened the Plenary meeting and welcomed all attendees and outlined the agenda for the day	
Implementation Group	Following the Plenary meeting on 29 th November it was agreed to bolster the working group membership: the members of the working group were: Maire O'Brien, Lorcan Blake, Jacinta Lowndes, Jacub Zajac, Rebecca Omokaro, Howard Mahony, John Barrett, Anthony Brennan, Charles Sargent, Kieran O'Neill with Ann Mulligan and Pat Queenan from Fingal County Council The working group will disband on the election and set up of Secretariat - 3 members of the Implementation Group have agreed to be available as a mentoring or support mechanism for the new Secretariat.	
Procedural information	Through a PowerPoint presentation (attached) Mr Sargent outlined: <ul style="list-style-type: none">• The background of the PPN/FCN process• The role of the FCN• The election process• The future role of the FCN to support individual FCN members	

	<p>In addition it was explained how the issues of collective concern raised at the First Plenary were addressed.</p> <p>The issues were:</p> <ul style="list-style-type: none"> • The election process- Outcome-New process will be PR • Number of possible positions an individual could be nominated for and take up <p>Outcome -an individual may only sit on one Decision Making Body and the Secretariat.</p> <ul style="list-style-type: none"> • An individual may only carry one vote 	
<p>Seats to be filled</p>	<p>There a number of Seats/Positions on Decision Making Bodies that will not be filled at this Plenary</p> <p>See attached document</p>	
<p>Questions invited:</p>	<ul style="list-style-type: none"> • An attending member, (Angela), questioned the eligibility of a nominee due to the fact that the nominating body was defunct. She was asked to name the group. • The nominee in question was Maire O'Brien - Environmental Network who responded that she is the Fingal Environmental Network (FEN) nominee <p>She explained that it is an overarching group who don't meet face to face regularly</p> <p>Angela felt obliged to register her dissatisfaction with the nominee and her groups withdrawal from the process and feeling disenfranchised</p> <p>There was a question as to how and if every group was checked for proper criteria eligibility</p> <ul style="list-style-type: none"> • Can the Transport SPC be more flexible to allow more C&V reps like previous SPC's 	<p>The point raised by Angela was noted</p> <p>The Secretariat will be tasked with monitoring and ensuring all members adhere to set down criteria for membership</p>

Opening of Elections	<ul style="list-style-type: none"> • Charles reported that Odhran Reid had withdrawn his nomination and asked that representatives begin casting their votes 	Casting of votes proceeded
Presentations	<p>The Plenary received two presentations</p> <ul style="list-style-type: none"> • Fingal 1916 Centenary Programme <ul style="list-style-type: none"> ✓ Eithne Mallin Fingal County Council ✓ Question from floor as to whether members of the British Armed Forces of the time could also be honoured <p>The Local Economic & Community Plan Fiona Callan, EXODEA</p> <ul style="list-style-type: none"> ✓ Members of the plenary asked for presentation to be in larger fonts and more user friendly language 	<p>It was agreed that there were different experiences of the 1916 Rising</p> <p>EXODEA will address points raised</p>
Ballot Count	<p>Members were asked to Assign/Agree members to witness the count process. Mr Howard Mahoney and Mr Ray Smith agreed to be the witnesses. The Count was supervised by Mr Stephan Peppard Returning Officer and Mr Shay Barker, Count Supervisor.</p>	
Elections Results	See attached	
Membership Session	<p>Following the announcement of the election and the ratification by the membership, The membership took part in an information gathering exercise for each of the Linkage groups. (Report Attached)</p>	