

#### **Minutes**

# **Fingal Public Participation Network**

## **Annual General Meeting**

Held in Radisson Blu Hotel, Dublin Airport Hotel, Corballis, Dublin

On 29<sup>th</sup> May, 2023 at 8-9pm

# **Meeting Opening**

Meeting was opened at 8pm by Alice Davis.

## Item 1 Proposed change to the Constitution

Sakinah Debola Abdul-Ibiyeye addressed the meeting and outlined the proposed change to the Constitution and outlined the reasoning as to why it needed to be considered by the meeting. After questions from the floor and clarification given by members of the Secretariat a vote was taken (1 vote per group in attendance)

Result was 38 in favor 0 votes against the proposal.

#### Item 2 Nominations and Elections

Candidate Election was presented by Ray Smyth. He advised there was currently 7 members on the Secretariat to include John Melvin who was stepping down from the Secretariat. There was only one nomination form received from Heidi Bedell for the Howth/Malahide Seat. Heidi was deemed elected on the night. Heidi addressed the meeting and thanked everyone for their attendance and their commitment to the community and stated she was looking forward to getting stuck into her role on the Secretariat with the PPN.

Ray Smyth advised the meeting that there are now 5 vacant positions on the Secretariat and urged people to consider joining in November. He stated that the LCDC vacancy is also vacant and needs to be filled. He highlighted the timing of the meetings were an issue for some volunteers and this issue had been raised with Fingal County Council. The meeting supported the change to the times of the meetings by a show of cards to accommodate volunteers who work. Photo taken on the night.

### **Questions from the Floor**

There were further questions regarding the vacant Resource Worker Position and the meeting was advised when it is anticipated the vacancy will be filled. There were enquiries as to when the Linkage Group meetings would recommence. Alice Davis advised the meeting that the Secretariat would be in a better position to answer the questions after the meeting on the 31<sup>st</sup> May, 2023 with the CE and Housing and Community Director of Services.

#### **Closing Meeting**

Alice Davis closed the meeting, thanking everyone for their ongoing support and stated information regarding the 3 structures will be circulated in due course.

Meeting Concluded at 9pm.