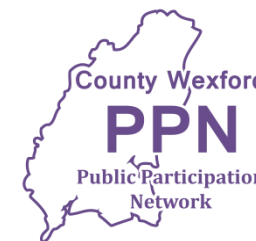


PPN Meeting Report



PPN Rep Name	n/a
Committee Name	Secretariat meeting
Date of Meeting Specify in person or online	13 th September 2021 Commenced at 10.00am Via Zoom

Other Reps who fed into this report (if applicable)
In attendance: John Carr, Facilitator, JC Jonathan King, Minute taker, JK Ann Lacey, AL Kevin Molloy, KM Noel Stacey, NS David Doyle, DD, joined at 10.56 am Dearbhla Ni Laighin. DNL, Joined at 11.27am Monica Gaynor, briefly via phone, MG

Agenda Item	Notes	Outcome/Decisions Made	Actions Required - by Whom& When
1. Apologies	Bernard O'Leary		
2. Monica Not available			
3. Minutes from previous Secretariat meetings	Minutes of the meeting on 12/07/2021 Minutes of the meeting on 19/07/2021 Minutes of the meeting on 28/07/2021	Proposed by JK Seconded by KM Proposed by AL Seconded by NS Proposed by JK Seconded by JC	To remove first line of item 7 of the minutes. MG to contact Peninsular HR, The wheel & Carmichael about HR training.
4. Matters arising from minutes	None		
5. Correspondence	Membership approval	Piercetown Girl Guides Bunclody Men's Shed Wexford pride Enniscorthy sustainable energy Community Caim Community Development Group Secretariat confirmed their acceptance as	MG to inform the groups

		members of Wexford PPN	
6. Committee meeting reports DR&T	26/07/2021 23/08/2021	Report accepted by Secretariat Report accepted by Secretariat	No actions required. MG to request a seat at the Age friendly Alliance committee for her to represent the Secretariat.
7. Finance	19/07/2021 26/07/2021	Report accepted by Secretariat Report accepted by Secretariat	No actions required. No actions required.
8. Staff update	Staff Liaison Committee	HR Training	MG to contact Peninsular, The Wheel and Carmichael for information
9. Nominations & elections	<p>Before the procedure began JK withdrew his nomination for 1 of the 2 Secretariat Community & Voluntary seats.</p> <p>Results of nominations:</p> <p>New Ross MD, Ann Lacey, only nominee</p> <p>Rosslare MD: Simon Boyse, only nominee</p> <p>Secretariat, Environmental 1: Noel Stacey, only nominee</p> <p>Secretariat, Environmental 2: Kamal Tribak</p> <p>Secretariat, Social inclusion: Colin Redmond, only nominee</p> <p>LCDC, Comm. & Vol.:</p>	<p>Deemed elected</p> <p>Deemed elected</p> <p>Deemed elected</p> <p>Deemed elected</p> <p>Deemed elected</p>	

	<p>John Carr, only nominee</p> <p>JPC, Social inclusion: Mina Fitzpatrick</p> <p>Enniscorthy MD 2 nominations. Breda Cahill Bernard O’Leary</p> <p>Secretariat Comm. & Vol. 2 seats 4 nominations David Doyle Breda Cahill Al Fitzgerald Anslem Diaz</p>	<p>Deemed elected</p> <p>Deemed elected</p> <p>Election for seat</p> <p>Election for the 2 seats</p>	<p>Breda Cahill’s nomination paper was not correctly filled in. After a critical examination of the paper. The Secretariat accepted the wrong name for nomination group as a genuine error and as all the rest of the information was in order accepted the nomination.</p> <p>Secretariat to meet with MG as soon as possible to expedite the election process.</p>
10. Work plan		To be discussed at a topic specific meeting in the near future.	
11. Plenary & MD meetings	Request by AL to swap New Ross MD scheduled for 04/10/2021 to 11/10/2021 and Gorey MD to be on 04/10/2021. KM agreed to the change		MG to alter dates on future correspondence with membership
12. Thematic and linkage groups	DNL informed the meeting there was already groupings of special interest groups on the Sales Force database. These could be contacted and meetings could be set up.		
13. PPN Annual report 2021	Deferred to October meeting		
SE Region PPN Environment rep	No report as yet, meeting was on 08/09/2021		

A.O.B			
Other Comments/Actions required from PPN			

Date of next meeting	11/10/2021 at 10.00am via zoom	Signed (PPN Rep)	Report compiled by Jonathan King Dated 14/09/2021
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