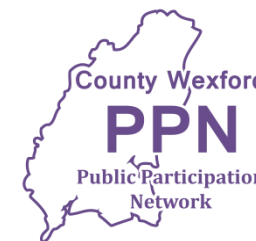


# PPN Meeting Report



PPN Rep Name	
Committee Name	Secretariat Meeting
Date of Meeting Specify in person or online	6 <sup>th</sup> October, 2021 Commenced at 11.00 am Presentation Centre, Enniscorthy

Other Reps who fed into this report (if applicable)
In Attendance: Bernard O'Leary, Facilitator (BO'L) Thomas Cullen (TC) Ann Lacey (AL) Noel Stacey (NS) David Doyle (DD) Monica Gaynor (MG)

Agenda Item	Notes	Outcome/Decisions Made	Actions Required - by Whom & When
Apologies	John Carr Kevin Molloy Jonathan King		
Minutes from previous meeting	None		
Matters arising from minutes	None		
Forthcoming Elections	<p><b>Enniscorthy MD (1 Seat)</b> 2 nominations. Breda Cahill Bernard O'Leary</p> <p><b>Secretariat Comm. &amp; Vol. (2 seats)</b> <b>4 nominations</b> David Doyle Breda Cahill Al Fitzgerald Anslem Diaz</p>	<p>Timetable for issuing Ballot Pack, date of return, count etc. to be finalised at Secretariat Meeting on Monday 11<sup>th</sup> Oct. 2021.</p> <p>Provisions made:</p> <p>Ballot papers and supporting information to be posted out on Monday 18<sup>th</sup> October, 2021.</p>	<p>MG to prepare Ballot Paper, letter and stamped ballot paper and stamped addressed envelope for Secretariat Meeting on Monday 11<sup>th</sup> October, 2021.</p> <p>Secretariat to finalise details at meeting on Monday 11<sup>th</sup> Oct 2021</p> <p>Resource Worker and Secretariat Members to assist.</p>

		Closing date for Vote Thursday 4 <sup>th</sup> November by 4.00 p.m. in County Hall. Count to be held on Friday 5 <sup>th</sup> November at 10 am in Presentation Centre, Enniscorthy	Record of the number of Ballot Papers and Ballot Packs issued and received will be maintained.
Work Plan		To be discussed at Secretariat Meeting on Monday 11 <sup>th</sup> October, 2021  DD made suggestion for wording of Objectives & Actions on both documents to be amended to Challenges/Objectives & Actions for 2021 and Key Aims/Challenges	MG to circulate Draft Workplan & Budget Summary 2021 and Objectives & Actions for 2021 to Secretariat to read for Secretariat Meeting on Monday 11 <sup>th</sup> October, 2021.  MG made amendments to both documents
Strategic Plan		Agreed to defer until Full Secretariat in place to make decision on spending etc.	No actions required
Re-Registrations	No re-registrations done in 2020	All members are automatically re-registered in 2021.  Proposed by B'OL Seconded by TC	MG to send out Bulletin to notify all members.
Date of Next Meeting	11 <sup>th</sup> October, 2021		
A.O.B.			
Other Comments/Actions required from PPN			

<b>Date of next meeting</b>		<b>Signed (PPN Rep)</b>	Report compiled by Monica Gaynor Dated 08.10.21
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