For the PPN

I attended a meeting of the South East FLAG, in New Ross, on 9th Feb.:-

- 1 The minutes of the previous meeting were read and and adopted
- 2 Matters arising; none
- 3 John Hickey (BIM) FLAG Co-ordinator gave a report on the National Launch for all 7 FLAGs, by the Minister Mr. Creed, in Dun Laoghaire of the Local Development Strategy, at which 5 members of the South East FLAG attended.

Copies of this booklet were issued to each FLAG member. This is now available to the public on the BIM website (bim.ie)

- 4 Application forms for funding from FLAG are now available on that website.
- 5 Elections; Chairman; Noel McDonagh Vice Chair.; Eugene Bates

PRO: Lee Ronan

No Secretary is elected as BIM provide the secretariat (John Hickey) No Treasurer is elected as BIM head office administer the funds.

- 6 A sub-committee was appointed to assess and score the Applications for Funding, and will make recommendations to the FLAG, who will make all decisions re allocating funds.
- 7 To increase Public Awareness all Media sources will be utilised to "spread the word" that funds are available. A Public Launch will be held on 1st March at Hook Lighthouse in Co. Wexford at 11:00am
- 8 The next FLAG meeting will be held on 1st March, after the launch.

Kind regards

Ann Wall