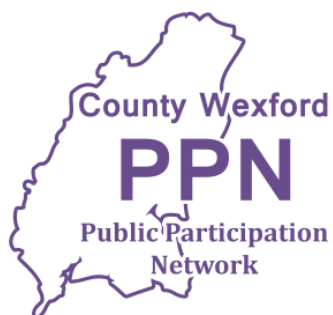


PPN Meeting Report



Facilitator	Bernard O'Leary	<div> <div>In attendance</div> <div> Breda Cahill Paul Fellows Bernard O'Leary Patrick Rochford Davie Rea </div> </div>	
PPN Staff			
Committee Name	Mary Byrne Sue Kent		
Date of Meeting Specify in person or online	16 th December 2024		
Agenda Item	Notes	Outcome / Decisions Made	Actions Required – By whom and when
1.	Welcome and apologies.	Apologies received from Ann Murphy	
2.	Agreement of November minutes	November minutes - proposed by Bernard, seconded by Breda	
3.	Matters arising from the minutes	None.	
4.	New Group Registrations	All groups now converted to Salesforce with the total of groups registered to date 511. Salesforce to use Wexford PPN as a pilot in re-registering new groups in the New Year on the new updated Salesforce system.	
5	PPN Vacancies	Following vacancies exist: Enniscorthy MD Social Inclusion Rep	

		Community & Voluntary Rep Environmental Rep x 2 Theses vacancies are to be advertised in the papers and in the next bulletin.	
6	Finance Report	It was agreed that the finance report would be discussed at a later date when the total cost of the Plenary has been calculated. Members are asked to submit any travel claims that are outstanding as soon as possible. It was advised that a copy of their car insurance and their logbook or certificate of ownership be forwarded when setting up a new claim to the PPN email. A letter of indemnity was discussed and Sue Kent will enquire if this is still requested and advise.	Sue to check with GP Dept re letter of indemnity for insurance purposes for travel claims
7	Plenary Planning	Venue confirmed as Oylegate Community Centre with a start time of 5pm to 8pm. Refreshments will be provided by the local ICA ladies. Speakers requested to contact. Denis O' Connor – Wellness Speaker Mary to contact Dymphna to arrange for someone to address the meeting about the SPC's. Contact John Bird from Wexford Volunteer Centre to attend. Stands to be contacted to exhibit were: Healthy Wexford, Slainte Care Climate Action Sports Active Alone Wexford Gardai Wexford Lions Club	
8	Correspondence	An email to be sent to Ballycanew Ballyoughter Community Development Group from the Secretariat requesting a meeting.	
10.	AOB	Website: New website to be launched as soon as possible.	.

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11.	Close of Meeting	Next Secretariat meeting to be held on Monday 13 th January 2025	