This meeting was to run through the Webinar functionality prior to the AGM and ensure that our process is in order. The normal niceties of who attended will be omitted.

Immediately prior to the meeting the membership officer presented the list of potential Full members based on the evaluations of the meets and Training officers.

These will be added a full members once they have indicated they accede to the status change

38 people proposed

Gerard proposed

Jon Smith seconded, no objections.

Gerard to email if they all 38 to see if they wish to proceed

Vote recorded as 7 for none against

Aine had some issue with the link – Jon Smith had posted his to the Whatsapp but as a panelist they are user specific so Aine was presented as an extra Jon Smith (as was Brendan).

AP on guide doc re diff.

Peter O'Neill had some comments based on the comments

1. It Cannot be assumed that the Whatsapp notice will reach all members – already addressed
2. He had a query re the reference to google login in the AGM posting .
   Brendan explained that that had been as a result of a previous workaround to allow voting in a secure manner. However using the Webinar functionality on Zoom as we are now obviates the need for that login and allows us to use the polling function to control and verify the votes.
   Can we present votes as numbers - Votes are presented as such to the Host/co-Hosts

Should we take the report as read except the ppt for the hut
Discussions were had on how we should do this and agreed

Questions will address from written qns, then Q&A and then chat.

Once done Proposer and seconders for each will be sought and recorded.

Tony and Peter suggested that the Treasurer to show excel sheet and talk to it on the night .
Tony and Peter also suggested that the Auditors should discuss their report on night

The 2019 AGM minutes to be voted on – straight up Poll no read through.

AP Poll creation

Displaying the agenda causes issues for running the meeting so it will not be done on the night – It has been in the Forum etc for two weeks

Testing of attendee functions was then carried on during the rest of the session. Attendees have lesser functionality than Panelists.

Attendees need to entry email address and name as part of login this should match to IMC records.

AP notice to attendees that email must match records or their vote may be wasted

The Sec need s to record pro and second for all votes reports and motions so they will need to be read out by Aine as the happen.

Aine to mention numbers when displayed for votes as well for the record

Questions posted run up as per requirements.

Progress to motions and discussion.

Only Cillian wishes to speak so far all can speak on the night – raised hands

Reports need to be proposed and second as well. Each in turn.

Archivest report – cabinet moved

Hut report will need the slide show run.

Meets, fairhead again. Proposers and seconders

Pro report P&S

Secretary reports - challenges of meeting and organising in covid, doodle, zoom and webinar etc.

Treasurer = numbers to be displayed for Se.

Any treasurer issues to be noted to committee if raised and we can look at them afterwards..

Someone, probably Brendan should check the webinar chats to catch questions posted there.

AP in doc Notify that specific qns for committee in Q&A and general comments in chat.

AP Split motions out to individual slide's to allow showing on screen

Amendments to be shown as well should we get any.

Who should answer qns re each motion – we know who proposed each and that will not be a prob.

Noel to contact Cillian to see what is on his mind.

Potentially he wishes to propose a complaints officer; Query whether we can have a complaints officer – currently the Chair is the default.

Potential amendment to 5.6.

Discussion with Cillian to be undertaken re his content and how long he believes it will take to present it. Noel

Jon should we be prepped to deal with issues with usual actors and possibly from members who are possibly be leaving.

That will be diff to discuss while we have an ongoing issue.

The committee should be ready to address - Zoom may make this easier in terms of control – muting etc.

No details of issue as it is still ongoing- No substantive detail – only in passing.

Discussion…

Motions passed or not

Election of officers – nominations.

Only one nominee = deemed elected

Each Nomination has to be proposed /seconded

Nomination from the floor allowed

AP Create polls for each with 1 and 2 in place and we can use then if > 1 person wants role.

Election of the auditors – willing to stand again. Duly elected.

AP John M Check how long – Peter and Tony!

Q and A – how long – Propose 15 Minutes and can curtail if rowdy or extend if effective discussion ongoing. We should be flexible in that respect.