

Dublin Cycling Campaign CLG

# Minutes - EGM 2024

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4 January 2024 / 8 PM - Convened from Tailors Hall then held virtually

**ATTENDEES** (by Zoom): See voter list

**Agenda:**

- Welcome - Mairead Forsythe (Chair)
- Agree voting members list - Vinnie Meyler (Secretary)

<https://docs.google.com/spreadsheets/d/1nzueoNePTwI5ASuaZresWJ5L9az732vBxgR06B5Pill/edit?usp=sharing>

27 attended

All eligible to vote

- Background - Sandra Velthuis / Paschal Comerford

Proposed by Sandra Velthuis

Seconded by Paschal Comerford

- Discussion - Mairead Forsythe

Donna Conney - thanked the board for all the work and will support the motion

Noted that reason to have an national organisation is to be able to join IEN

Miren - how are we going to communicate the change? - Sandra noted that there is a plan of action to develop this out

Colm Ryder - pointed out following in constitution could be misinterpreted

Article 6 - note that meeting can be in person or online - should be and/or

Article 10 - no director will have 10% of voting - does not make sense for our organisation

Article 14 - refer to 10 to 13 rather than 10 - 14.

Paschal noted that this is also in the draft constitution on the CRO website

Article 21 - what is section 193 of companies act - Paschal read it out

Article 24 - remove posting out - agreed last sentence covers sending notification electronically

Eric Conroy - Which name has changed? Sandra Velthuis responded

Dave Anderson - What is to prevent EC ignoring Operations manual if not referenced in Constitution?

Mairead and Hugh responded - the EC may choose to ignore it but board would want to ensure company is being run properly

Can put motion to AGM that will adopt

Brid McGrath - virtual or in-person meetings wording is unclear and should be changed

Any amendments to constitution will need to be resubmitted to CRO

Agreed that we would postpone the minor amendments suggested until a later date and that we can proceed with vote

- Voting and Result - Vinnie Meyler

Special Resolution

*"This meeting accepts the new Constitution (including new name) of the company put before it"*

**Yes: 27**

**No: 0**

Motion has passed

- Timeline for Restructuring – Mary Sinnott

Miren noted that there is rarely a response from the campaign when she volunteers. Communication needs to be improved

Colm Ryder - ask people for skills and interests when signing up

Minutes of EGM of 19 April 2023 approved

Miren proposed

Dave seconded

- Close