

ProSilva Ireland AGM 2014, Barronscourt, Co Tyrone



Minutes of Pro Silva Ireland Annual General Meeting

Barronscourt

Friday, 3rd of October, 2014.

Present: Padraig O'Tuama, Donal O'Hare, Paddy Purser, Jim Simpson, Faith Wilson, Manus Crowley, Sean Hoskins, Robert Scott, Dermot Keegan

Apologies: Cathy Fitzgerald, Liam Byrne

1. Welcome by Chairman:

Padraig O'Tuama welcomed Pro Silva Ireland members and committee members to the AGM.

2. Minutes of 2013 AGM:

Minutes were read with no item arising.

Proposed by Faith Wilson and seconded by Manus Crowley.

3. Officer's Reports:

- - **Chairman:** Copy of chairman's report, as per appended document was read out to the meeting. There was discussion on the matter that despite ProSilva's submission to the Ireland's Forestry Programme 2014-2020 no item raised by ProSilva was taken onboard. It was decided that a review forum should take place where the committee could discuss how better to influence Forestry policy This was to be a priority for coming year.
- - **Treasurer:** Paddy Purser presented annual accounts for 2013 – See appended report

4. Election of New Committee Members:

As per constitution election of Chairperson and vice chairperson takes place at AGM.

Padraig O Tuama indicated his wish to continue as chair for one further year. As there was no other nomination for the post of chairperson, Padraig was duly elected. Padraig indicated to the meeting he would not be putting his name forward for chairperson at next year's AGM.

Liam Byrne was elected as vice chairperson.

Paddy purser indicated during 2013 that he wished to step down as treasurer from 2014 AGM onwards. A presentation was made on behalf of the committee to Paddy Purser in recognition of Paddy's role as treasurer since foundation of ProSilva in 2000. A new treasurer will be elected at the next meeting of ProSilva.

Manus Crowley was nominated to the committee by Cathy Fitzgerald and seconded by Sean Hoskins.

5. A.O.B

There were no items for AOB

As recorded by Sean Hoskins 3/10/2014