



Minutes of Pro Silva Ireland Annual General Meeting

Moyrath, Co. Meath

Saturday October 7 2017

Present: Padraig O'Tuama, Paddy Purser, Faith Wilson, Manus Crowley, Sean Hoskins, Cathy Fitzgerald, Jan Alexander, Liam Byrne, Jonathan Spazzi, Ciaran Duggan, Declan Carroll, PSI members.

Apologies: Donal O'Hare, Manus Crowley, Robert Scott,

Agenda:

1. Welcome by Chairman
2. Minutes of 2016 AGM.
3. Officer's Reports:
 - - Chairman
 - - Treasurer
4. Election of Chair/New Committee Members.
5. All Other Business.

1. Welcome by Chairman:

Paddy Purser welcomed Pro Silva Ireland members and committee members to

the AGM.

2. Minutes of 2016 AGM:

Taken as read.

3. Officer's Reports:

- **Chairman:** As appended.
- **Treasurer:** As appended.

As Manus was absent the Treasurer's report was presented by vice-chair Liam Byrne.

Liam said the balance for 2016 was similar to the previous year's and was a good result for a group of volunteers.

4. Election of New Committee Members:

Paddy explained, as per the Pro Silva Ireland policy, the two longest serving committee members must retire at each AGM.

Both he and Sean Hoskins were due to retire in 2017 but could seek re-election under the rules.

Both Paddy and Sean indicated they would like to serve again.

All in favour.

Sean asked if Paddy would serve again as chairman by Sean. He accepted.

Liam seconded. All in favour.

New PSI member Ciaran Duggan said he would also be interested in standing.

Ciaran said he had around 100ha of forestry and had also committee experience with his local Leader group.

All in favour.

Member Declan Carroll was also keen and Paddy noted that as a Coillte employee he would continue a link with PSI as Padraig O'Tuama was moving on from Coillte.

All in favour.

5. A.O.B

Liam said his job as vice-chair was made easy working alongside Paddy and complimented him on his efforts in 2017.

Sean thanked Liam for his work too.

As recorded by Sean Hoskins 7/10/2017