

MANSFIELD & DUKERIES IRISH ASSOCIATION

DATE OF MEETING: Wednesday 6 May 2009
TIME OF MEETING: 8.00 p.m.
VENUE: Boothys Social Club Mansfield

Present: Kathleen McHugh, Agnes Gallagher, John Scanlon, Tom McAlinden, Celia McHugh, Sandra Cox, Pat McHugh

Apologies: Martin Grady

Minutes: The minutes from the previous meeting were approved.

1 Matters Arising

- SC resigned as Secretary.
- AG resigned as Treasurer.
- JS thanked both for all the work they have done to date.

2 Financial Report

- JS passed round the group an invoice from the accountant for £460 (£230 for each audit).
- CM to collect paperwork from the accountant.
- AG is still able to sign cheques as she will not be fully resigning until the A.G.M.
- JS handed round bank statements – The outstanding balance is £3942.08. The Lunch Club and accountant have yet to be to be paid.
- The Accountant has asked that the following book-keeping pointers are instigated. e.g.:-
 - a) Completion of a weekly cash book detailing amounts received, payments made and whether by cash or cheque.
 - b) Retention of all base records including raffle ticket books etc to increase accountability and transparency.
 - c) Regular checks on cash in hand to ensure the cash in hand figure reconciles with the actual amount of cash we have.
 - d) All invoices, receipts etc to be filed in a lever arch file so that paperwork does not go missing

3 Funding Report

- John Carr has applied to the DION on our behalf and asked for £7000 for the elderly and £3000 for music.
- Dion requested a copy of both the constitution and the accounts. These were provided.

4 Lunch Club Report

- The next lunch club will be held on 26 May 2009. (43 people attended the previous lunch club.).
- In September, the Irish Association at Derby would like to come to Mansfield for lunch.

5 Social Events

- There was no band booked for May 2009.
- There will be a benefit dance in Nottingham and a bus will be put on at a cost of £5 per person, subsidised by the association..

6. Any Other Business.

- A.G.M. to be held on 17 May 2009 at 5.00p.m. at Boothys Social Club, Mansfield.
- Any non-members who attend the A.G.M. and are made members will be eligible to vote.
- It was suggested that someone from the Federation be invited to chair the A.G.M.
- Discussion took place regarding the music and language lessons again. It seems these are taking place without the knowledge of the association. A letter is to be sent to Mr Peter Byrne and Mr Jonathon Cummings to finally sort this matter out.

Meeting closed at 9.00pm

Date and Time of next meeting: - Wednesday 3rd June 2009 at 8.00pm