

# IRRS AGM 8 Feb 2025

## Appointment of Chair

### Proposed

Willo Roe

### Seconded

Richard McLachlan

## Chairman's Comments

Quorum > 20 people 35

## Dick's Message

Applause

## Approval of Minutes

### Proposed

Tony O'Shaughnessy

### Seconded

Ken Fox

## Board Report

Pat Mangan: Question about tenure in Heuston.

Tom: Continuous dialogue with IE, no proposals to change at the moment

### Proposed

### Seconded

## Annual Accounts

Deficit is due to expenses during the year:

- ❑ Premises oil
- ❑ Premises AV equipment
- ❑ Humidifiers/Dehumidifiers
- ❑ Website

Pat Mangan: €10000 movement from one year to the other.

Lower subs – prepayments

Railtours deficits – first year after Covid with full program

General discussion about membership, tenure, recruitment

## **Proposed**

Peter Rigney

## **Seconded**

Paul O'Donoghue

## **Board Elections**

6 vacancies and 6 nominated

Willie Malone, Tom Buckley, Ciarán Cooney, Stephen King, Tim Moriarty, Willo Roe.

## **Appoint Auditors**

### **Proposed**

Tom Buckley

### **Seconded**

Stephen King

## **Any Other Business**

Peter Cuffe: Making Journal available searchable on line. Include in Membership area of new website

Neil Dinnen: Railtours economics and support. Charter trains are expensive. Appeals for membership to support railtours

## **Closing Remarks**

Thanks to Tim Moriarty

Thanks to Paul O'Donoghue for taking on Premises role

Thanks to Directors

## **Apologies**

Mark Merrigan

Sean Marshall

Joe Coleman

Ciarán Cooney