

# **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