

Revised Root and Branch Review Committee –

Summary Minutes of Meeting 3

The Third meeting of the revised group for the Root and Branch Review took place on Tuesday, 25th January 2011 in the Louis FitzGerald Hotel, Naas Road, Dublin at 7:30pm

Attendance:

Original Review Committee Members:

Joe Corcoran
James Coleman
Ann Stevens

Regional Representatives:

Region A: Sean Mc Hugh
Paul Lyons
Region B: Noel Devlin
Roy Stewart
Region C: Eddie Fitzgerald
Kathryn Keogh
Region D: Ger Healy
Ray Heney
Region E: Frank O'Mahony
Nial Murphy
IRCA: Kevin Barrett

Convenors: Joe Corcoran
Frank O'Mahony

Apologies Received from: Dermott Quigley, Angela Henehan

Matters Discussed:

1. Minutes

Minutes of last meeting, having already been circulated, were approved, ditto summary minutes for publication on MI website.

2. Representation from Region C

J Corcoran reported on selection of Kathryn Keogh as second representative from Region C, and welcomed her to the meeting.

3. Convener

J Corcoran stated that he had had preliminary discussions with Michael Irvine. His appointment was confirmed, and it was again confirmed that the convener would have no powers of direction or influence.

4. Secretariat/Production of Report

Minutes – it was agreed that N Murphy, in conjunction with A Henehan, would continue, pro-tem, to produce minutes.

Report – it was agreed that any draft would be based on decisions of the committee, and would be informed by the minutes, and would in any case be a draft for approval. It was also noted that any eventual final report or agreement would have to be approved by Clubs. Agreed also however that Commission might be/should be consulted as part of process.

5. Executive Council:

J Corcoran stated that revised membership of Exec Council, would require approval of the IMF board. Agreed should have structure revised by April CAC meeting.

6. Next Steps:

It was suggested that there was a need for a draft working document to be found so as to focus matters. It was agreed that such a document would be useful, but that before this could be progressed, clarity on the issue of an "Independent MI" was required. It was noted that A Sinclair had mentioned Cecil Sparks as a key figure in process, and it was agreed that he (C Sparks) be invited to the next meeting.

Some members noted that while the question of a possible independent MI was a very major and important one, the question of the administration of the sport was, in many ways a separate issue which could possibly be progressed in parallel with the "Independence" issue.

It was noted that there was some overlap of membership between Review committee & Commission, and that therefore there would be some awareness of the proceedings at Commission level

The extent of the mandate of the committee was discussed, and it was agreed that it was an unlimited "root & branch" review.

7. Feedback to Clubs:

The importance of keeping the Clubs all around the Country was discussed. It was agreed to hold a meeting (not a CAC meeting) with all Clubs to review progress in 2/3 meetings from now.

Next Meeting:

Louis Fitzgerald Hotel, Naas Road Dublin

7:30 pm

Tuesday 1 March 2011 (provisional, TBC)