

# Maynooth Community Council AGM Notes

The Maynooth Community Council AGM took place on December 4th 2017 in the Glenroyal Hotel.

## ELECTION OF OFFICERS

The four existing officers of the interim executive were re-elected and are joined by two new members as follows:

Chairperson:	Cyril McAree
Vice- Chairperson:	Mary Sheehan
Treasurer:	Sean Tracey
Secretary:	Miriam O'Keeffe Ahern
Assistant Secretary:	Angela Tracey
PRO:	Una Phillips

## CONSTITUTION

It was agreed that the executive should appoint a subcommittee to draft a new Constitution incorporating all the principles of good governance to guide the running of the council.

## POLICIES AND PROCEDURES

A motion was agreed to create a set of policies and procedures for the council in line with best practices. These will include a Code of Conduct, Communications, Data Protection, Financial management, Safeguarding Vulnerable Persons, Health and Safety, Risk Management and Conflicts of Interest.

## FINANCE AND RISK COMMITTEE

The meeting agreed that we would create a finance and risk committee to ensure high standards of oversight and governance of present and future activities in line with best financial practice and to ensure transparency in these matters.

## AOB

Under AOB there was a lively a wide-ranging discussion of various issues affecting the Residence Associations. The proposals raised will be progressed in future meetings during the year.

## CONTACT US

Maynooth Community Council has a new website at <http://maynoothcommunitycouncil.ie/> and new Facebook page at <https://www.facebook.com/maynoothcommunitycouncil>

You can also contact us on our new email address:

[maynoothcommunitycouncilexec@gmail.com](mailto:maynoothcommunitycouncilexec@gmail.com)

New members are always welcome and we would like to encourage all the residents' associations and community groups to appoint a representative.