



Minutes of Steering Committee Meeting - Galway Sports Partnership
10am on 7th December 2021 – Zoom Meeting

Attendance / i láthair –

Louise Burke
Rachel Dervan
Mary Hughes
John O'Donnell
Aisling Ni Dhochartaigh
Tom Welby
Frank Cashman
Jason Craughwell
Gary McMahon
David Kennedy
Ellie Loftus
Conor Carty
Kathy Hynes
Conor
Chris Hickey

Apologies / as Láthair

Josephine Gardiner
Cathy Keogh
Caroline Murray
Tom Waters
Zoe Langsdale
Paul Gillen

Chair Tom Welby

- Declan McDonnell, Chair and Gabriel Cronnelly, vice-chair were accidentally left off the invite list and were not in attendance
- Tom Welby was nominated as Chair of meeting and it was seconded by Kathy Hynes
- Chair Welcomes everyone.
- Minutes of last meeting of 10th September 2020, proposed by Frank Cashman, seconded by Kathy Hynes
- Louise introduces new staff members of the Galway Sports Partnership and thanks Mary for all her work with the GSP.

Introduction – Presentation & Report

- Louise makes a presentation to the group and receives welcome from steering committee members
- Louise goes through Governance, the priority for 2021 for Galway Sports Partnership

- After a lengthy discussion, a Governance Sub-committee was created with volunteer members Gary McMahon and Kathy Hynes being added to the sub group. Louise Burke, Declan McDonnell and Gabriel Cronnelly were also added to the sub group
- Terms of Reference for Governance Sub-Committee will be provided at next meeting for ratification
- John O'Donnell queried the relevance of meeting minutes as they don't always capture overall picture
- It was agreed all aspects of governance will go through a thorough review while the Partnership goes through Governance Code adoption

Finance Report

- Louise went through the finance report and Tom asked the members if there were any questions.

AOB

- Kathy asked if we should wait for the finance report to know what programmes are being held in 2021. Louise answered that a report should be ready by late December, early January.
- Tom asked to set another meeting and if there were any other issues.
- Louise thanks everyone.

End of Meeting

Meeting ends,

Chairperson: _____

Date: _____