

Minutes of Meeting

Meeting: ISH Pre AGM Committee meeting
Date: 09th March 2019
Time: 8:45am – 9:45am
Venue: Hilton Hotel Dublin
Minutes by: Gillian Roufail (Secretary)

Attendance: Niki Taylor (Chair) **NT**
 Gillian Roufail (Secretary) **GR**
 Abbas Ghadami (Treasurer) **AG**
 Edel Bolger O’Hora (Registrar) **EB**
 Anne Finnegan **AF**
 Orla Broderick **OB**

Apologies: Jackie Lally **JL**

Notes	Action
<p>1. <u>EXECUTIVE’S REPORT</u></p> <p>NT opened the meeting at 08:55 am The minutes from 8th February 2019 were agreed by the Committee and signed by NT NT thanked the Committee Members for all their support and help throughout the year.</p> <p>Secretary’s Report Memos & Articles - Kearney, Curran & Co have submitted a draft update of our Society Constitution. This has been updated in accordance with the Companies Act 2014 and Article 59 regarding auditing applies to the Society. We do not need auditing which will save the Society some accountancy fees. There was not enough time to notify our Members before the AGM of the Memos & Articles update. An EGM is suggested to pass the updated Memos & Articles so the Society Constitution is legal. Otherwise this will not be put to the Member’s until February 2020.</p>	<p>New Committee</p>
<p>2. <u>WORKING GROUPS</u></p> <p>Registration At our Committee meeting on the 8th February 2019, the Committee agreed that the Registration Policy should be amended by reducing the number of lapsed years from 3 years to 2 years whereby Registrants must undergo the Supervision & Mentoring Programme. The reason for this is that the cost for lapsed membership and the Registration Programme would be equal and it was felt that the lapsed Member would benefit from 4 Supervision/Mentor sessions at no extra cost. The office feel that this is not a good decision and will stop lapsed members returning to the Society. We would like to refer this to the New Committee for a decision and possible policy amendment.</p>	<p>New Committee</p>

Supervisor/Mentor Training programme

Following a meeting on 24th February, a number of issues have arisen and an emergency EWG meeting has been announced for the 25th March 2019. No new Training dates have been decided on as yet, NT & Fergus Morrison to confirm.

EWG
NT/FM

CPD

The proposal for revised Speaker expenses was unanimously agreed and will be forwarded to the office for filing.

AF

Ellen Kramer's 2-day CPD Workshop on 'The 5 Elements & Organ Supports, Tautopathic Prescribing and Remedies' is now confirmed for the 26th & 27th October 2019.

Child Protection 1/2 day workshop to be confirmed.

AF

WHAW 2019

During WHAW week, Members will be encouraged to hold talks in their local community and flyers and posters will be sent to them.

GR/Office

WHAW falls within the Easter holidays this year so GR proposes a 1-day ticketed public event to be organised at a Dublin hotel during May or June instead. The event theme will be the same as the WHAW theme 'Homeopathy for the Digestive Disorders'.

The costs will include venue hire, speakers fees and travel. A nominal amount of €10.00 to be charged and we will promote the event on Eventbrite. A strong marketing team is necessary to promote the event. The Committee agreed this was a good idea for Homeopathy Awareness and agreed on a budget of €2000.00. The Committee agreed that WHAW costs should come from the Conference Account fund.

GR to start planning the event.

GR

Professional Conduct Officer

We received a proposal from our PCO, Ursula Lynch. The Committee agrees that support for UL is necessary but more time is needed to look into this further. There was not enough time at our Pre-AGM meeting so this will be passed on to the new Committee.

New
Committee

3. **ANY OTHER BUSINESS**

Committee Members

Niki Taylor, Gillian Roufail, Jackie Lally and Orla Broderick are stepping down today. Anne Finnegan to be re-elected for another term. Anne will continue as CPD organiser. Abbas Ghadimi (Treasurer), Edel Bolger O'Hora (Register) are staying on the Committee for another term. A Chair, Secretary and ideally 2 new Committee Members are required for the next term.

Monkey Survey

The request by a student for a survey to be done on Homeopath's Practices to be passed to the new Committee.

New
Committee

Our Society Moving Forward

- NT & GR offered their help to the new Committee in their transition.
- It was generally agreed that the Society needs a General Secretary in order to help with continuity of the running and functioning of the Society. As Committee Members step down, often previous Committee work is often not completed. Committee Members come and go and the permanent office staff are often left running the Society as they possess the expertise and experience. This is not an ideal situation for our Society and the model of a General Secretary works very well on a European level. The General Secretary would oversee and liaise with the Committee, sub Committees and the office

New
Committee

This would be a paid permanent position for 1/2 days per week. The office suggested that maybe an increase in Member's fees would go towards the wages of a General Secretary as the cost of that would need to be covered for it to work.

- The EWG brought up a potential problem with Brexit and the accreditation of the Belfast school of homeopathy. This needs to be monitored by the new Committee in light of what happens with Brexit which is yet unclear.

New
Committee

The meeting closed at 09:35

am

Signed by Chair:

_____ Date: _____