

Drupal Ireland Annual General Meeting

08th November 2014

See [AGM Documents for Drupalcamp Galway-2014](#)

1. Mike (chair) welcome everyone
2. Apologies: Bharat, Gary, Heather
3. Previous AGMs minutes read and accepted
4. Annual Report read and accepted
5. Unresolved - Gary stepped down from role of promoter

Annual Report

1. Accounts - Update from Gavin (treasurer)
Approx 3000e in account
Requirement of two signatories means online banking isn't available. Request changing to one signatory to get online banking
2. Achievements
Successful DevDays
Regular meetups in Dublin
DrupalCamp Portumna - thanks to Mark
3. Moving AGM to different time of year for better attendance.
4. Discussion about lack of diversity on committee.
5. Officials elected
New Committee:
Stella - Chair
Gavin - Treasurer
Jochen - Events
Fergal - Drupal.ie security
Lisa - Secretary

Motions

1. Move AGM to May - accepted and seconded
Action point - Jochen to allocate time during Open Days
2. Single signatory will enabled online banking
Action point - documentation for bank to be brought to next meeting

3. Drupal.ie as responsibility of committee
Action point - review website at next AGM to discuss phase 2
Big thanks to Sile Ginnane and Conor Cahill of Fluid Edge
4. Thanks to the outgoing committee
5. No amendments to constitution
6. No new items

First 2014/15 Committee meeting

Present: Stella, Jochen, Fergal, Lisa, Gavin

1. Brief discussion of new roles and responsibilities
2. **Action points**
 - Update committee mailing list - Lisa
 - Fergal to chat with Conor re: drupal.ie
 - Fergal to chat with Tim at EIL about helping out with social media for next Open Days
 - Passwords for Drupal Ireland accounts from Mike - Lisa
 - Organise next committee meeting - Stella/Lisa
 - Publish minutes - Lisa