

Drupal Ireland Association Annual General Meeting

*Hotel Westport, County Mayo
19th January 2013*

Apologies

Apologies received from Cormac, Tim and Nick

Minutes of previous AGM

Minutes of the previous AGM were presented by Mike King. They were proposed by Alan Burke and accepted by Stella Power.

Matters arising from the minutes

Finances

- Money is still owed to Stella and Edward from Drupalcamp Dublin 2010
- Sponsors for Drupalcamp Dublin 2010 & 2012 haven't paid
- Money owed to Gavin for organising Drupalcamp Westport
- New treasurer needs to clarify financial situation as soon as possible. Use of FreshBooks to handle accounts suggested.

Future of Drupalcamp

- The shift to one big event worked well - 160 attendees at Drupalcamp Dublin 2012
- Committee member focused on that role worked well
- Issue with the smaller event slipping to January as the date wasn't set far enough in advance

Drupal.ie site

- Site is behind schedule although good progress made at Drupalcamp Westport

Presentation of Annual Report

The annual report was presented by Feargal O’Kane. The annual report should be updated to reflect the change in financial situation. The treasurer role is to be formalised and noted in the annual report.

It was proposed by Sile Ginnane and accepted by Alan Burke.

Presentation of Accounts

The accounts will be presented at a later date when they have been formalised.

Election of Management Committee/Office Bearers

- Edward, Alan and Cormac stepped down from the committee
- Stella, Gavin and Conor volunteered for election
- 7 committee posts filled
- Drupal Committee to allocate roles within the committee at their first meeting
 - New role within the committee to coordinate Drupal DevDays in Dublin in June

Motions

No motions were put to the AGM

Amendments

No amendments were put to the AGM

Any other competent business

Three major issues were discussed:

1. Next Drupalcamps
2. Drupal DevDays
3. Drupal.ie

Next Drupalcamps

Public-focused ‘Large’ Drupalcamp

There was a discussion around timing for the next large Drupal event in Ireland. Concerns were raised around clashing with Drupalcon Portland and Drupal Dev Days by having it in May/June. November was suggested as a possible date. However, this would mean a gap of 18 months

between public facing Drupal Ireland events.

Decision was taken to run Drupalcamp Dublin 2013 in mid-late May 2013. The focus of the event should be outside the community so it is different audience to DevDays and the crossover with people going to Portland should be relatively small.

The event will mimic the successful Drupalcamp Dublin 2012 format - although concerns raised around the possibility of running open spaces - which worked well in Westport - with a larger group.

Room to be made in schedule for AGM.

Community-focused 'Small' Drupalcamp

The next community-focused Drupalcamp is planned for Cork on the same basis as Drupalcamp Westport. Ideally it should be on a Friday/Saturday - possibly 8th/9th November 2013.

Ruairi and Tim have volunteered to organise the event.

Drupal DevDays

Drupal DevDays is one of 5 Europe-wide travelling camps. It is coming to Dublin in June 2013. It will tie in with the Drupal8 code sprint. The aim is to get 400 people attending.

Finances & Sponsorship

Ticket prices are set at E25 per person. Sponsorship levels have also been agreed. Sponsorship is the current big issue - we need E16,000 to break even. Any extra money can be used to provide sponsorship for attendees.

The remainder after the event is split 50/50 between the host organisation - Drupal Ireland Association - and the next DevDays host. So it is in our best interest to get as much money as possible to enable us to use it for our own events in the future.

DevDays Site

Site should be live by the end of January - although there are still some bugs in COD

Promotion to previous attendees

Previous Drupalcamp attendees emails have been gathered but they weren't asked about using the addresses for marketing purposes so we are unlikely to be able to use this resource.

How to help

- Contact Stella if you want to help generally
 - Volunteers needed for sprint days especially

- Contact Mike if you want to help with the site
- Contact Gary for helping with the social event
- Contact Conor for help with accommodation/catering
- Everyone can help by promoting the event when the site goes live

Drupal.ie

The content is currently in the site. It is a showcase site - highlighting sites and developers within the Irish and worldwide Drupal community.

Progress

- The site structure and views have been completed.
- Thanks to Alan the site is now in GitHub to enable better collaborative working
- Gary is wireframing the site at the moment.
- Conor and Gavin will be working on the theme shortly.
- Beta site should be live by mid-February
- Live site by end of February

Anybody who wants to help should contact Sile

Closing remarks

Mike thanked the outgoing committee for their work, Gary for his work on delivering an excellent Drupalcamp Dublin, Gavin for his efforts on Drupalcamp Westport and Stella for bringing DevDays to Dublin.

Finally Conor thanked Alan for his tireless efforts to get Drupal.ie into git to enable the project to move forward.