

PLENARY MEETING MINUTES

Health & Well-being Event

Wednesday 7th March 2018 2.30pm

The Dome, Semple Stadium, Thurles

1. **Welcome by Avril Ryan Wilson, Tipperary PPN co-ordinator**
2. **Minutes** from the Plenary meeting in Holy Cross in November 2017 were read out and there were no **Matters Arising**

Proposed: Clare Cashman Seconded: Derry O'Donnell

3. **Financial & Co-ordinators Report**

Avril presented Co-coordinators report and TPPN finances. See presentation.

Avril sincerely thanked all the volunteers and help she received to create the Health and well-being event.

4. **Ratification of new Secretariat members**

Helen Butler – Cuan Saor, Clonmel – Cahir MD, Social Inclusion Pillar 19 votes

Derry O'Donnell – Zero Waste Cashel – Tipperary MD, Environmental Pillar 22 votes

5. **Ratification of new Representatives**

Mary Spillane – Pallasberg Residents Association) – Rep for Economic Development & Enterprise SPC 24 votes

Lisa Wilken Butler (Aspect Chair) – Rep for Housing & Disability Steering Group 26 votes

6. **Ratification of TPPN Strategic Workplan 2018**

The workplan 2018 was ratified with 29 votes

7. **Company Update**

Charles Stanley-Smith gave an update. The company papers are lodged and the new company registered. It will take 7-10 days to move along to being fully set up.