

DRF Committee meeting | Feb 2021

Minutes

In attendance: John Mullaney, Lyn Anthony-Higgins, Brian Cairns, Helen Savidge, Rob Halpin, Jamie Harcourt,

Apologies; David Moro

PART 2 This part of the meeting started at 7.50

1. Appointment of a Treasurer

Helen Savidge was nominated by Rob Halpin and seconded by John Mullaney. In the absence of any other nominees Helen Savidge was appointed as Treasurer of the DRF.

2. Discussion followed regarding the former treasurer's resignation and the hand-over process. Questions were raised by two members of the committee about the acknowledgement of his resignation by the Chair. On one hand it was felt that the whole committee should have been consulted, on the other hand it was stated that once tendered, the resignation was a *fait accompli* and that it was not in the remit of the Chair or Committee to reverse this.
3. Questions were made by two members of the committee that the Chair had accessed the DRF bank statements without the Treasurer's knowledge. The Chair stated that as signatories to the DRF bank account that it had a duty, as well as the right, to access, these without consulting with the treasurer.
4. It was agreed that the committee should address the issue of collaborative actions and that this would be a topic for further discussion.

The meeting ended at 8.05