

EASTERN REGIONAL HEALTH AUTHORITY
Minutes of proceedings of Annual General Meeting
held in the Boardroom, Dr Steevens' Hospital, Dublin 8
on Thursday 3rd July 2003 at 18:00

Present

Mr. Paddy Aspell	Dr Siobhan Barry
Cllr. Christy Burke	Cllr. Larry Butler
Cllr. Catherine Byrne	Cllr. Eric Byrne
Cllr. Liam Creaven	Cllr. Tommy Cullen
Cllr Jim Daly	Cllr. Anne Devitt
Cllr. Jane Dillon Byrne	Mr. John Dolan
Ald. Joe Doyle	Cllr. Andrew Doyle
Cllr. Tony Fox	Cllr. Pat Hand
Dr. Ray Hawkins	Cllr. Deirdre Heney
Ms. Maria Hoban	Dr Marie Laffoy
Cllr. Colm McGrath	Mr. Gerry McGuire
Cllr. Martin Miley	Cllr. Olivia Mitchell TD
Dr. Mick Molloy	Ald Mary Mooney
Dr. Bernard Murphy	Cllr. Dermot Murray
Cllr. Eamonn O'Brien	Cllr. Dr. William O'Connell
Cllr. Michael O'Donovan	Cllr Fiona O'Loughlin
Dr. James Reilly	Cllr James Reilly
Cllr. John Stafford	Cllr. Don Tipping

In the Chair

Alderman J Doyle

Apologies

Ms Ann Harris, Mr Paul Ledwidge, Mr Michael Murphy, Cllr Therese Ridge,
Ms Noeleen Harvey

In Attendance

Mr Michael Lyons, Mr Jim Breslin, Mr. Martin Devine; Ms. Angela Fitzgerald;
Mr. Liam Woods, Ms Sile Fleming, Ms. Maureen Browne, Mr. Dougie Beaton,
Ms. Ruth Ryan , Ms. Helen Stokes, Ms. Patricia Mannion

Opening Prayer

03/07/60 Appointment of Chairperson

Agenda Item No. 2

Nominations were sought for Chairman of the Board. Cllr Laurence Butler on behalf of the Fianna Fail Group proposed Alderman Joe Doyle as Chairman. This proposal was seconded by Dr Ray Hawkins. As there were no further nominations for the position of Chairman, Alderman Senator Joe Doyle was returned as Chairman of the Board unopposed. On his election Alderman Doyle thanked his proposer and his seconder and expressed his appreciation of the support that he had received.

03/07/61 APPOINTMENT OF VICE CHAIRMAN

Agenda Item No. 3

The Chairman called for nominations for Vice Chairman of the Board. Cllr John Stafford proposed Cllr. Laurence Butler and this was seconded by Cllr. Liam Creaven. Cllr. Don Tipping proposed Cllr. Eamonn O'Brien and this was seconded by Cllr. Eric Byrne. There being no other nominations the Chairman called for a vote. The outcome of the vote was 21 votes in favour of Cllr. Larry Butler, 6 in favour of Cllr Eamonn O'Brien with 6 abstentions. The members present voted as follows

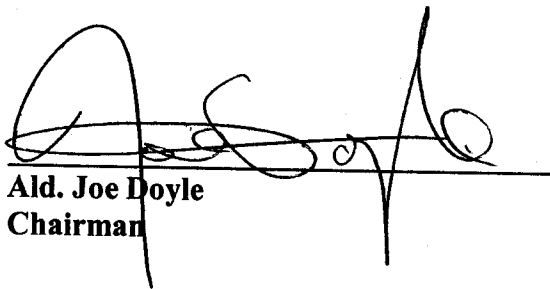
BOARD MEMBER	Cllr. Larry Butler	Cllr. Eamonn O'Brien	Abstain
Mr Patrick Aspell	√		
Cllr Christy Burke	√		
Cllr Laurence Butler	√		
Cllr Catherine Byrne			√
Cllr Eric Byrne		√	
Cllr. Liam Creaven	√		
Cllr. Tommy Cullen	√		
Cllr Jim Daly	√		
Cllr Ann Devitt	√		
Cllr Jane Dillon Byrne		√	
Mr. John Dolan			√
Ald. Joe Doyle	√		
Cllr Andrew Doyle	√		
Cllr Tony Fox	√		
Cllr Pat Hand	√		
Dr Ray Hawkins	√		
Cllr. Deirdre Heney	√		
Ms. Maria Hoban			√
Dr Marie Laffoy			√
Cllr. Colm McGrath		√	
Cllr Martin Miley	√		

Cllr. Olivia Mitchell TD	√		
Dr Michael Molloy	√		
Ald Mary Mooney	√		
Dr Bernard Murphy			√
Cllr Dermot Murray	√		
Cllr. Eamonn O'Brien		√	
Cllr Dr William O'Connell	√		
Cllr Michael O'Donovan		√	
Cllr James Reilly			√
Dr. James Reilly	√		
Cllr John Stafford	√		
Cllr. Don Tipping		√	

On his election Cllr. Larry Butler thanked the members for their support and said that he looked forward to working with the Chairman and members of the Board over the next year.

The Annual General Meeting concluded at 6:30p.m.

CORRECT
Michael Lyons
Regional Chief Executive



Ald. Joe Doyle
Chairman

Date _____