

EASTERN REGIONAL HEALTH AUTHORITY

**Minutes of the Annual General Meeting
held in the Board Room, Dr. Steevens' Hospital, Dublin 8
on Thursday 5th July 2001 at 6.00 p.m.**

Present

Mr. P. Aspell	Cllr. C. Burke
Cllr. L. Butler	Cllr. C. Byrne
Cllr. E. Byrne	Cllr. M. Corrigan
Cllr. L. Creaven	Cllr. T. Cullen
Cllr. A. Devitt	Cllr. J. Dillon Byrne
Cllr. P. Doran	Ald. Sen. J. Doyle
Cllr. A. Doyle	Mr. J. Fallon
Cllr. Dr. D. Fitzpatrick	Cllr. T. Fox
Dr. M. Gueret	Ms. N. Harvey
Dr. R. Hawkins	Cllr. D. Heney
Dr. M. Laffoy	Mr. P. Ledwidge
Cllr. C. McGrath	Mr. G. McGuire
Cllr. M. Miley	Dr. M. Molloy
Ald. M. Mooney	Dr. B. Murphy
Mr. M. Murphy	Cllr. D. Murray
Cllr. E. O'Brien	Cllr. Dr. W. O'Connell
Cllr. C. O'Connor	Cllr. M. O'Donovan
Sen. S. O'Fearghail	Ms. C. Quinn
Cllr. J. Reilly	Sen. T. Ridge
Cllr. R. Shorthall T.D.	Mr. L. Tuomey

In the Chair

Alderman Ivor Callely TD

Apologies

Mr. J. Dolan Ms. A. Harris

In Attendance

Mr. Donal O Shea	Dr. Brian O'Herlihy
Ms. Maureen Browne	Ms Fionnuala Duffy
Ms Carol Ivory	Ms Angela Kerrigan
Mr Liam Woods	Ms Orlagh Devine

01/07/58 CHAIRMAN'S BUSINESS*Agenda Item No.1*

The Chairman read the Opening Prayer.

The Chairman thanked the members for the enthusiasm and co-operation with which they worked with him during the last year. He acknowledged the co-operation and assistance he received from the Chief Executive and his staff.

01/07/59 APPOINTMENT OF CHAIRMAN*Agenda Item No.2*

The Chairman called for nominations for Chairman of the Board. Cllr Charlie O' Connor on behalf of the Fianna Fail Group proposed Alderman Ivor Calley as Chairman. This proposal was seconded by Cllr Larry Butler. Cllr Eamon O'Brien proposed Cllr Jane Dillon Byrne as Chairman, seconded by Cllr Eric Byrne. The nominations were followed by a roll call vote. The outcome of the vote was 31 votes in favour of Alderman Ivor Calley, 5 in favour of Cllr Jane Dillon Byrne with 2 abstentions. The members present voted as follows:

BOARD MEMBER	Ald. Ivor Calley T.D.	Cllr. Jane Dillon Byrne	Abstain
Mr Patrick Aspell	√		
Cllr Christy Burke	√		
Cllr Laurence Butler	√		
Cllr Catherine Byrne	√		
Cllr Eric Byrne		√	
Alderman Ivor Calley T.D.	√		
Cllr Maria Corrigan	√		
Cllr Liam Creavan	√		
Cllr Tommy Cullen	√		
Cllr Ann Devitt	√		
Cllr Jane Dillon Byrne		√	
Cllr Pat Doran	√		
Alderman Joe Doyle	√		
Cllr Andrew Doyle	√		
Cllr Dermot Fitzpatrick	√		
Cllr Tony Fox	√		
Dr Maurice Gueret	√		
Ms Noeleen Harvey	√		
Dr Ray Hawkins	√		
Cllr Deirdre Heney	√		
Dr Marie Laffoy	√		
Mr Paul Ledwidge	√		
Mr Gerry Maguire			√

Cllr Martin Mily	√		
Dr Michael Molloy	√		
Alderman Mary Mooney	√		
Dr Bernard Murphy	√		
Dr Michael Murphy	√		
Cllr Dermot Murray	√		
Cllr Eamon O'Brien		√	
Cllr Dr William O'Connell	√		
Cllr Charles O'Connor	√		
Cllr Michael O'Donovon		√	
Sen Sean O'Fearghail	√		
Cllr James Reilly	√		
Sen Therese Ridge	√		
Cllr Róisín Shorthall		√	
Mr Larry Tuomey			√

Alderman Ivor Callely was elected as Chairman of the Eastern Regional Health Authority. On his re-election Alderman Ivor Callely thanked his proposer and his seconder and expressed his appreciation of the support that he had received. Cllr Jane Dillon Byrne congratulated the Chairman on his re-election. Cllr Eric Byrne and Cllr Larry Butler also congratulated the Chairman on his re-election.

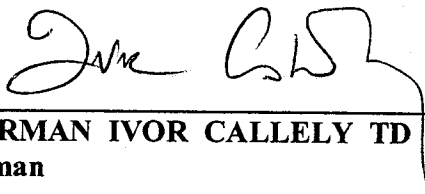
01/07/60 APPOINTMENT OF VICE CHAIRPERSON

Agenda Item No. 3

The Chairman called for nominations for Vice Chairman of the Board. Cllr Therese Ridge proposed Alderman Senator Joe Doyle and this was seconded by Ms. Catherine Quinn. As there were no further nominations for the position of Vice Chairman, the Chairman declared Alderman Senator Joe Doyle to be Vice- Chairman of the Board. On his election Alderman Senator Joe Doyle thanked everybody for their support and said that he looked forward to working with the Chairman and members of the Board over the next year. He also expressed his appreciation of the work of the outgoing Vice Chairman, Cllr Jim Reilly.

The Annual General Meeting concluded at 6:15p.m.

CORRECT
Donal O Shea
Chief Executive


ALDERMAN IVOR CALLELY TD
Chairman

DATE