**LIR COMMITTEE**

**AGM March 21st, 2014**

**Trinity College Dublin School of Nursing and Midwifery**

**Present**: Jenny Byrne, Siobhán Dunne, Clíona Ní Shúilleabháin, Simon Perry, Ger Prendergast, Simon Perry, Peter Reilly, Jonathan Richardson, Diarmuid Stokes, Glenn Wearen.

**Apologies:** Mary Antonesa,Jennifer Ball, Bill Murphy, Aidín O’Sullivan

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| **Actions** | **Minutes** |
| **Peter** | * Minutes of Meeting February 25th approved |
| **Matters Arising** |  |
| **All** | **Reflections on 2014 Seminar**  Pending formal feedback process by delegates, the committee felt the seminar had gone reasonably well.   * No technical issues reported * It was noted that some unregistered people requested to attend after the registration date had closed. * Consider coffee break for morning session for 2015 |
| **Treasurers Report** |  |
| **Aidín**  **(email report)** | * Adequate funds to meet expenses of 2014 seminar €5,556 balance. |
| **Election of Officers** |  |
|  | * Glenn elected as treasurer (to take over from Aidín). * Jonathan elected as Secretary (to take over from Siobhán). * Siobhán elected as Chair (to take over from Peter). * Simon and Jenny agreed to continue updating the website |
| **Amendments to Constitution** |  |
| **Peter**  **Glenn** | The following motions for amendments to the LIR constitution were passed:   * In the event of the Chair or other officers standing down, an interim can be nominated by two committee members at a Committee meeting. * Remove the requirement for CONUL Committee member representation. * Remove the role of Web Officer as deemed outdated |
| **Future Workshops** |  |
|  | * Diarmuid, Aidín and Siobhán will organise a workshop on Instructional Design for Summer period in Dublin. * Jonathon to co-ordinate repeat workshop by Glenn Mehta on digital marketing for October/November in Galway. |
|  | Meeting concluded at 4.45pm |
| **Next Meeting** | Doodle to be created for next meeting – to take place in May in HEAnet. Glen reminded the committee they can contact him to arrange video conferencing, to avoid travel. |