

SANDYMOUNT & MERRION RESIDENTS ASSOCIATION (SAMRA)

EXECUTIVE COMMITTEE MEETING

Date : 10th January 2019; 12:00pm

Venue : National YC

Attendees :

Joan MacArthur (Chair)

Dave Turner (Secretary)

Irene Lynch

Finian Loftus

Liam Handy

Paddy Dunne

Apologies :

Lorna Kelly

AGENDA :

1. Adoption of EC Meeting Minutes (05-11-18)– *postponed to next meeting (time constraints)*
2. ACTIONS Update – previous business- *postponed to next meeting (time constraints)*
3. NEW BUSINESS :
 - a. Website Update
 - b. AGM preparation
4. AOB - None

NOTES OF MEETING

NEW BUSINESS

SECRETARY REPORT(– future new monthly meeting item **ACTION DT**)
GW report to be forwarded to all EC members ACTION: DT

- a) **Membership Update** – 37 additional people joined from original website creation May 2017. Plus 7 additional joined since website revised and re-launched in December 2018 = 44 TOTAL ADDITIONAL “On-Line” MEMBERS **ACTION: DT (GW) to mail and thank them for their membership and Paypal credits.**
- b) **Email Update** : multiple new membership emails; ACTION 1 response on selected emails by DT
- c) **Finance Update** –
 1. Paypal linkage – now established and operational **ACTION – DT to connect Paypal account to SAMRA bank account to permit funds transfer**
 2. Funds in Paypal to be transferred **ACTION DT**

3. and included in the Finance Statement €763.43 **Action LH**

d) Website Update(future new end monthly meeting item **ACTION DT**)

Was on schedule to “GO LIVE” live by 12th December. Comments continued to be received from SAMRA EC with ongoing modifications up until the cut-off of 18th, after which it was agreed on judgement of the nature of specifics in relation to website design, that further modifications would fall into the routine process to be established via monthly meetings.

Linkage to new WEBSITE –: <http://samra.ie>

New actions :

1	Modify Christmas Message slide	“Happy New Year – to all SAMRA members !”
2	Promote Windsurfer slide to Website Scroll	Text Message : “Our Amazing Amenities available for All !”
3	Add Message under the Area “GOVERNANCE” with new sub-area “Key Support Linkages”	<p>TEXT :</p> <p>AGE Friendly Cities - SE Area Alliance</p> <ul style="list-style-type: none"> ◦ A DCC run initiative as part of an Irish country wide plan ◦ An initiative with objectives of facilitating and enabling full integration of the public, across the later age spectrum, into the Community, across a wide range of projects, activities, community assets and service providers ◦ eg Indoor, Outdoor, exercise, fitness and walking groups, neighbourhood watch groups, service provider forums, local computer and social media training etc ◦ Supported by SAMRA Joan McArthur
4	Add Message under the Area “GOVERNANCE” with new sub-area “Key Support	<p>TEXT :</p> <p>Public Participation</p>

	Linkages”	Network - Dublin City <ul style="list-style-type: none"> ◦ An independent network that provides a voice for all community, voluntary, environmental and social inclusion groups throughout the city. ◦ The focus of the PPN is to empower and assist groups in local decision making ◦ Supported by SAMRA Joan McArthur and Lorna Kelly
5	JOIN SAMRA – subscription update	Add the “Single” category €10 – currently missing from the webpage

e) **AGM PREPARATION -**

1. Agenda (**MODIFIED ITEMS**) :

- To follow similar format to 2017
 - To develop bullet points around progress against focus areas – DT/All
 - Other Arising in 2018
 - Bus Route update – JMCA
 - Sandymount Green changes INC Traffic Calming – Paddy
 - Heritage Story – Lorna
 - Merrion Strand Traffic saga – Finian
 - Financial Update – Liam
 - COMMITTEE Spaces - DT
 - Q&A facilitation session – Joan McA
 - Summary and Closure – Joan McA
- Preparation of AGM presentation pack – **Dave T(In progress)**
Dave T to work up a draft with proposed cheat notes as text and provide a paper copy to each for comment and support – ahead of the AGM
- Banner prep – post meeting discussion, this is to be cancelled, the point of usefulness (New Year) has passed and a high density of advertising has already been accomplished : website; flyer door drops; email to councillors etc
 - Prep at the Sandmount Hotel : ACTION : **Dave T – to visit/call**
 - Laser pointer

- 2nd projector and screen for cross website projection
ACTION : Dave T (Back up – investigate borrowing from NYC for the evening)
 - 2nd Laptop computer + Operation – by Geraldine. Invitation has been made to GW and Theo (website)
 - SAMRA MEMBERSHIP FORM – a modified draft (based on JMCA draft) was agreed by E Committee. This will be used at the AGM, it carries sufficient data to be DGPR compliant and provide for the Membership Database/Spreadsheet yet to be completed. The subscription helpers already assigned will remain unchanged (Mary Kelly; Margaret Brindley; Paddy Dunne) **ACTION 1 : Dave T – 200 new copies, to be provided for the AGM**
 - Compilation of DGPR compliant SAMRA membership database – **ACTION DT (post AGM)**
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5.0 AOB– none tabled

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STATEMENT 08/10/18 : RE-STATEMENT OF KEY PRIORITIES

	ISSUE	STATUS
1	Poolbeg Incinerator Monitoring and Abnormal Conditions Readiness	EPA Response awaited 30/11 to SAMRA questions
2	Poolbeg West Planning Appeal	ABP Rejection – rework requested to consider amenities before resubmission
3	Merrion Road Traffic : Lack of Clarity on Planning Direction	Ongoing response and representation of local issues
4	Sewage and Water contamination levels on Merrion/Sandymount Beach areas	Continued dialogue with DCC on drainage issues throughout 2018
5	ROSLYN PARK SCHOOL	No involvement beyond initial Planning Request for support

DATE OF NEXT EC MEETING :

AGM : 14th January 7:30pm – Sandymount Hotel

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SAMRA WEBSITE LINK: <https://samra.ie/>

LOCAL COUNCILLORS/ TDs – South East Area- (updated 5/11/18)

Eoghan Murphy	FG - TD		
Jim O'Callaghan	FF - TD		
Kate O'Connell	FG - TD		
Eamon Ryan	GREEN - TD		
Claire Byrne	Councillor - GREEN		Claire.byrne@dublincity.ie
Paddy McCartan	Councillor - FG	12 Thorncastle Street, Dublin	Paddy.mccartan@dublincity.ie cllrpatmccartan@gmail.com
Dermot Lacey	Councillor - Labour		Dermot.lacey@dublincity.ie
Kevin Humphreys	Senator - Labour		Kevin.humphreys@oireachtas.ie
Frank Kennedy	Councillor - FF		Frank.kennedy@dublincity.ie
Chris Andrews	Councillor - SF		Chris.andrews@dublincity.ie
Anne Feeney	FG		Anne.feeney@dublincity.ie
Claire O Connor	FF		Claire.oconnor@dublincity.ie
Kieran Binchy	FG		Kieran.binchy@dublincity.ie
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Mary Freehill	Labour		Mary.freehill@dublincity.ie
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