



## Public Participation Network Feedback Form – Co Longford Tourism Committee Meeting

Public Participation Network Community Representative's: **Martin Smyth, Seamus Clarke, Matt Farrell**

**Date:**

### ***Meeting Agenda***

1. Chairpersons Address
2. Apologies
3. Minutes of 2016 AGM/Matters Arising
4. Update on Tourism Activities
5. Treasurers Report
6. Nomination of Municipal District reps
7. Election of Officers
8. Appointment of Auditors
9. AOB

***In Attendance:*** Michael Carrigy, Michael Nevin, Anna Delaney, Jude Flynn, Frances Mc Partland, Rose Kane, Mona Considine, Seamus Clarke and M Smith

***Apologies:***

***Presentations: No***

***Longford Tourism Committee is a company limited by guarantee with four directors responsible for the legal operation of the company. It held its AGM at 3.00pm and the above members attended. When the official business of the company was complete the AGM of the Tourism Committee was held. This meeting was open to the general public with no attendance recorded.***

Agenda item 1	Member	Discussion	Actions / Who
<b>Chairman's Address</b>	Michael Carrigy	Michael Carrigy Chairman of the committee gave a brief report on the work of the committee, he thanked Anna Delaney for the commitment gave over the last seven years and wished her well for the future. He was very positive about the future of tourism in Longford and he felt that the groundwork done in relation to the provision of a tourism product would soon pay dividends. He had high praise for the Food/Angling Festival in Lanesboro/Ballyleague, the work on the Canal, Granard Motte and the various trails being developed in the County	
<b>Item 2</b> Apologies			
<b>Item 3</b> Minutes for 2016	Anna Delaney	Anna read the minutes from last year's AGM, they were adopted and there were no matters arising	
<b>Item 4</b> Update on Tourism Projects		The chairman gave a report to the meeting on the new County Tourism Statement of Strategy and Work Programme 2017-2022. Seamus Butler welcomed the report and outlined all the positive things that were happening in the County.	
<b>Item 5</b> Treasurers Report	Jude Flynn	Jude gave his treasurers report which showed surplus of 12845. Most of the committee's income comes from the three Municipal Districts with Failte Ireland contributing 6000 towards the running of the office. The treasurer complemented Anna on the tight control over the very tight budget.	

<p><b>Item 6</b> Nomination of Municipal Reps</p> <p>Election Of Officers</p>	<p>Chairman</p>	<p>The Chairman reported that at a recent meeting of councillors it was decided to appoint a representative from each Municipal District Seamus Butler MCC Mick Cahill MCC and Michael Carrigy were elected to represent their Districts.</p> <p>All outgoing officers were re elected with Frances Mc Partland taking on the roll of Joint Treasurer with Jude Flynn</p>	
<p><b>Item 7</b> Appointment of Auditors</p>		<p>O Boyle &amp; Co were reappointed as auditors for 2017</p>	
<p><b>Item 8</b>  <b>AOB</b></p>	<p>Open to the Floor</p>	<p>There was a wide and varied discussion in relation to all the project that are in progress in Longford and in general it was all positive. Items discussed included the extension of the canal to Longford town, this seems to be a non-runner due the environmental issues. Also discussed was the wetland project in South Longford and the development of the various trails.</p>	