

**AGM Meeting Minutes**  
**3 November 2023**  
**University College Cork**

Committee Members Present:	Prof Christian Waeber, Martina Hennessy, David Williams, Orla Barry, Natalie O'Regan Members present for the event were encouraged to stay for the AGM.
Apologies	Dr Dermot Cox

No.	Item
1	<p><b>Last Year's Minutes</b></p> <ul style="list-style-type: none"> <li>Approved David, Orla</li> </ul>
2	<p><b>Chair's Business</b></p> <ul style="list-style-type: none"> <li>Thanks, all members new and old for their attendance at today's event. A special thank you to all our presenters, both oral and poster presentations today.</li> <li>Expansion of association is needed.</li> <li>Carried over from last year's meeting, a list to be compiled of contacts in each University, this has been completed by NOR.</li> <li>Proposal by CW- contact departments of colleges across Ireland and ask if they can contribute financially to the IAP. Voted – passed.</li> <li>Postgraduate/Student/Early Career representative. This was discussed last year and this year we will introduce the position. Only one name was put forward for the position (Adam Kelly, UCC)</li> </ul>
○	<p><b>Treasurers report</b></p> <ul style="list-style-type: none"> <li>Following this year's meeting and annual membership fees to IUPHAR and EACPT we have €6.78 in the account.</li> <li>Today membership fees are being paid in person, NOR to follow up with other members for payment of fees.</li> <li>Total gathered at today's event €415.</li> </ul>
4	<p><b>Membership</b></p> <ul style="list-style-type: none"> <li>We have 50+ members on our list for 2022-2023, but not all are active.</li> </ul>
5	<p><b>National delegate to the EACPT</b></p> <ul style="list-style-type: none"> <li>David Williams is currently our Rep and happy to continue for another year - approved</li> </ul>

**AGM Meeting Minutes**  
**3 November 2023**  
**University College Cork**

6	<p><b>Executive committee membership for 2022-2023</b></p> <ul style="list-style-type: none"> <li>• Postgrad/Students' rep – Adam Kelly (UCC)</li> <li>• President – Christian Waeber (UCC)</li> <li>• Vice President – Monica de Gaetano (UCD)</li> <li>• Treasurer -Natalie O'Regan (UCC)</li> <li>• Secretary- Dermot Cox (RCSI)</li> </ul>
7	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Proposal from Roisin Kelly Laubscher (UCC) to establish an industry committee / have industry representation. Vote – Passed.</li> <li>• Proposal from Monica de Gaetano (UCD)- to establish a scientific committee. Vote- Passed.</li> <li>• Martina Hennessy – Trinity College Dublin is happy to supply the John Feely Medal each year.</li> <li>• Reminder to the committee to find an alternative date for next year's meeting. This year the meeting was held on the Halloween break which may hinder attendance.</li> </ul>
8	<p><b>Date of Next Meeting</b></p> <p>1<sup>st</sup> November 2024 RCSI</p>