

Minutes of the Finance/Conference Sub Committee Meeting of the Mid West Regional Authority held at 1.00 P.M. on Wednesday 3rd March 2010 in the Council Chamber, North Tipperary County Council, prior to the monthly meeting.

Cllr. L. Walsh, Cathaoirleach presided.

Present:

Cllr. L. Walsh, Cllr. G. Fahy, Cllr. G. Darcy, Cllr. PJ Kelly, Cllr. S. Keary, Cllr. Bill O'Donnell and Cllr. P. McMahon.

Also Present:

L. Conneally, Director.

M. O'Brien, Clerical Officer.

(A) Auditors Report on Accounts for Year Ended 31st December 2008.

The Members noted the Auditors Report on the Accounts for Year Ended 31st December 2008, copy of which was circulated with the Agenda.

The Director stated that the Finance/Conference Sub Committee had examined the Accounts in detail prior to the monthly meeting on the 7th April 2009 and the Accounts were adopted, as recommended by the Sub Committee, at the monthly meeting.

(B) Statement of Accounts year ending 31st December 2009.

The Members examined in detail the Statement of Accounts for the year ending 31st December 2009 under each heading under Expenditure and Receipts.

The Director replied to the queries raised by the Members.

In particular issues were raised under Expenditure regarding EU Projects, Office Expenses, Rent and Rates, Travel & Subsistence and Southern and Eastern Regional Assembly and under Receipts under Local Authority contributions, Southern and Eastern Regional Assembly, EU Projects and RES/RPG.

It was agreed by the Members that Ms. Marie Collins, Project Officer would give a presentation on EU Projects at the next monthly meeting.

It was proposed by Cllr. G. Fahy, seconded by Cllr. S. Keary and agreed unanimously to recommend to the Authority at the monthly meeting that the Statement of Accounts for the year ending 31st December 2009 be accepted as presented.

(C) Annual Conference

The Director informed the meeting that the MWRA Annual Conference 2010 income and numbers attending the conference were down dramatically compared to other years and the MWRA will have to look at the issue of holding conferences in the future.

He thanked the conference sub-committee, for their work in ensuring the good attendance at the conference.

This concluded the business of the meeting.