Minutes of the Founding Meeting of the All Ireland Society for Higher Education Held at University College Cork at 2pm on 14 March, 2000-03-15

Present

Dr Terry Barrett (DIT)
Mr Paul Brown (UCD)
Ms Linda Carey (QUB)
Dr Joan Hanafin (UCC)
Ms Sylvia Huntley-Moore (TCD)
Dr Miriam Kennedy (UCD)
Ms Phil Kenna (DIT)
Dr Maeve Lankford (UCC)
Mr Martin Leavey (DCU)
Mr Brian McCann (UL)
Ms Marian McCarthy (UCC)
Dr Barry McMullin (DCU)
Ms Saranne Magennis (NUIM)
Dr Sarah Moore (UL)
Dr Grace Neville (UCC)
Dr John Panter (TCD) (Chair)
Dr Anne Rath (UCC)
Dr Norma Ryan (UCC)
Dr Manfred Schewe (UCC)
Mr Brian Thornburgh (TCD)

Constitution

The Meeting considered a Draft Constitution which had been circulated previously. After lengthy debate and after a number of amendments were made, it was resolved:

*That the Draft Constitution as amended be adopted*

The Constitution as adopted is attached to these Minutes

Executive Committee

In accordance with Clause 4f of the Constitution, the following were elected to the first Executive Committee:

President  Dr Barry McMullin
Vice-President  Dr John Panter
Secretary  Ms Linda Carey
Treasurer  Mr Paul Brown
Members  Dr Terry Barrett
          Ms Carmel Browne (UCG - to be confirmed)
          Dr Joan Hanafin
          Ms Saranne Magennis
          Dr Sarah Moore
          Dr Grace Neville (UCC - to be confirmed)
Membership Fees

In accordance with Clause 6a of the Constitution, it was resolved:

*That the initial Membership Fee be £30 per annum*

The Meeting Closed at 4.30pm.