

**MINUTES OF THE EXECUTIVE MEETING OF
CLAN FLANAGAN
13 OCTOBER 2007**

Present: Betsy Farris, Vice-Chair; Michael Flanagan, Webmaster; Chuck Flanagan, Editor of Newsletter; Joy Flanagan-Gardner, Secretary-Treasurer.

Apologies: Bud Flanagan, Historian. Antaine O'Flannagain, Chair

Correspondence: None

Business arising from Minutes of the last meeting

Item 1: Clan Flanagan Newsletter.

Background: Ongoing discussions have taken place since the January 2007 Executive Committee meeting when it was resolved to commence a newsletter to maintain the good standing of Clan Flanagan with the Clans of Ireland. Volunteers were called and Chuck Flanagan became the editor. Up to this date the newsletter has not been published, however a lot of work has been done by Chuck in preparation for the launch.

Following discussions with the Editor, Chuck Flanagan it was decided that the First Edition of the Clan Flanagan Newsletter will be published on or around the 20th October 2007.

Item 2: Clan Flanagan Constitution.

Background: An amended Clan Flanagan Constitution was tabled in which several new clauses have been added which, it is believed is needed for the Clan to grow, progress and focus on the future it was resolved that two versions of draft updated and upgraded Constitution of Clan Flanagan document is to be circulated to all members for consideration, consultation and adoption.

General Business:

Item 1:

Nominations for the positions for Executive Committee Members are to be called.

Annual election for the Executive Committee Members are held each November/December to remain in good standing as a member of the Clans of Ireland.

Moved, seconded and carried: nominations are to be called for all elected positions on the Executive Committee of Clan Flanagan. The positions vacant will be announced over the next few weeks together with nomination form.

Moved that the remaining agenda item be deferred for discussion until the next meeting.

There being no further business the meeting closed with the date and time of the next meeting to be advised.