

Summary of Council Meeting No. 7-68/69, held on Tuesday, 11th March, 1969 at 8.00 p.m.

PRESENT:	Mr. K. T. M. Robinson	Chairman
	Miss A. Neary	Hon. Treasurer
	Miss V. Mackenzie	Hon. Secretary
	Mrs. B. Mathews	Salle Duffy
	Miss M. Fleming	Achilles
	Mr. A. O'Laoghaire	St. Conleths
	Mr. P. Kennedy	Waterford Fencing Club
	Mr. P. Korrigan	Midleton Fencing Club
	Mr. N. Clarke	UCDFC
	Mr. P. Toal	Aer Lingus Fencing Club

The Chairman apologised for postponing the meeting by one day and for the absence of an Agenda.

1. MATTERS ARISING FROM SUMMARY OF LAST COUNCIL MEETING.

The summary of the last Council Meeting was accepted as a true record and was signed.

2. SECRETARY'S REPORT.

- (a) Junior World Championships - The Selectors confirmed, and the Council ratified the selection of Messrs. T. Bouchier-Hayes and B. O'Connell, and Misses S. O'Connell and H. Saunders.
- (b) Scottish Match - Date to be decided at the next Council Meeting.
- (c) The Secretary requested that Club Secretaries should let him have, by the next meeting of the Council at the latest, reports of competitions sponsored by their clubs along with the final Pool Sheets.
- (d) In view of the serious nature of the accident which occurred at the inter-varsities competition, and the fact that no report has yet been received, Trinity representatives are requested to let the Council have a detailed report of the accident before the next Council Meeting.

3. TREASURER'S REPORT.

Deferred until next Meeting.

4. REPORTS OF SUB-COMMITTEES.

- (a) Money Raising - Verbal report on loss of £4. It was agreed that the Money Raising Sub-Committee, as a group, are responsible for recouping their losses on any functions.
- (b) Technical Sub-Committee - Report to be discussed at next Council Meeting.
- (c) Selection Sub-Committee - The Following selection by the selectors was ratified by the Council for the Danish Match:-

<u>FOIL</u>	<u>SABRE</u>	<u>EPÉE</u>
J. B-Hayes	J. B-Hayes	J. B-Hayes
F. Farrell	F. Farrell	F. Farrell
H. Ryan	V. Duffy	H. Ryan
V. Duffy	C. OBrien	C. OBrien
Reserve C. OBrien	Reserve T. B-Hayes	Reserve H. Flavin

The Selectors have decided that a ladies Team should not be sent. Hon. Sec. to

inform Danes of numbers and date, by cable.

This Chairman announced his resignation due to the pressure of increased activities in his Company.

(d) PRESIDENT'S SUB-COMMITTEE.

Council unanimously ratified the proposal that Mr. H. Flavin should be appointed Chairman, in view of Mr. A. Heaton's resignation.

(e) OLYMPIC SUB-COMMITTEE.

Discussion on report deferred until next Council Meeting. Miss S. Armstrong nominated unanimously to represent fencing on the new executive committee of the O.C.I.

(f) PUBLICITY & DEVELOPMENT SUB-COMMITTEE.

Report to be discussed at next Council Meeting. The Chairman expressed his dissatisfaction at the lack of support shown by fencers in not volunteering to participate in the St. Patrick's Day Parade.

5. ANY OTHER BUSINESS.

(a) The Gough Affair.

It was agreed, after discussion, that our solicitors should be requested to advise us if a letter should be sent to Mr. Gough's solicitor, stating that he (Gough) can reapply for readmission to the IAFF. Our solicitor is also to be requested to get Counsel's opinion as to the probability of the Federation winning a case in the High Court, and also to request Counsel to advise us if:-

- (i) Can Gough take a High Court action against the IAFF, as he is under 21.
- (ii) Will it be necessary for his parents to take this action.

The Council recommend that a special General Meeting of fencing members should be called, following receipt of Counsel's opinion.

(b) The Chairman announced his resignation.

(c) Independently, the Secretary announced her resignation.

(d) Mr. P. Kerrigan was unanimously co-opted to the position of Hon. Secretary.

(e) The Council unanimously recommended that Mr. Kelleher should be co-opted to the position of Chairman, subject to his agreement. Mr. Kerrigan to advise Mr. Kelleher of the Council's decision.

CIRCULATION:

Miss S. Armstrong
Mr. P. Breathnach
Mr. M. Clarke
Miss S. Dooley
Mr. E. Fanning
Mr. P. Farrell
Miss M. Fleming
Miss E. Gorman
Mr. A. Heaton

Mr. P. Kennedy
Mr. P. Kerrigan
Miss V. Mackenzie
Mrs. B. Mathews
Miss A. Neary
Mr. J. O'Grady
Mr. K. T. M. Robinson
Mr. J. Smith
Mr. P. Toal