

**MINUTES OF THE EXECUTIVE MEETING OF  
CLAN FLANAGAN  
16 December 2007**

**Present:** Betsy Farris, Vice-Chair; Michael Flanagan, Webmaster; Joy Flanagan-Gardner, Secretary-Treasurer.

**Apologies:** Bud Flanagan, Historian. Antaine O'Flannagain, Chairperson

**Correspondence:** None

**Business arising from Minutes of the last meeting**

**Item 1: Clan Flanagan Genealogical information held by Bud Flanagan, Clan Historian .**

Background: There is concern for the safety of the information gathered by Bud Flanagan and the need for Clan members to access the information. Bud has indicated that he will make any information requested.

**Resolved that Mike Flanagan contact Bud to discuss methods of saving the information pertaining to the Clan Flanagan where it may be accessed by all Clan members.**

Moved, seconded and carried

**Item 2: Clan Flanagan Newsletter.**

Background: Extensive hard work has been carried out by Chuck as he has been creating a Newsletter worthy of publication with a help and assistance to convert to PDF and be published on the website.

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 20<sup>th</sup> October 2007.

Unfortunately the launch did not occur on this date due to technical difficulties, however it was published soon after.

Resolved that: an official letter of thanks and congratulations be sent to Chuck Flanagan from the Executive Committee.

Moved, seconded and carried:

**General Business:**

Item 1:

Following a comment by Chuck nominating Betsy for the editor position, it was decided that Joy would contact Chuck to clarify his intention for carrying out the role in the future.

Moved, seconded and carried

Background:

Following the attendance of delegates to the Clans of Ireland Annual General Meeting in Dublin, April 2007, it was noted that other Clans were able to display information about their DNA

project, show their genealogical charts, display the Clan Newsletter and other relevant information.

Resolved that: Expressions of Interest be called to participate in the setting up the display for Clan Flanagan at the 2008 Clans of Ireland Annual General Meeting.

Moved, seconded and carried

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

Background: The nominations and acceptances for the candidates for the election for the Clan Flanagan Executive Committee for 2008 has been carried out with the election having been called by Poll on Yahoo.

Resolved that: Joy Flanagan-Gardner will announce the result of the Election Poll on the PM of 28 December 2007, Australian Eastern Standard Time or the morning of the 28 December 2007 US time.

Moved, seconded and carried

Being no further business the meeting closed at 9.07 am Australian Eastern Standard Time with the following matters being carried over to the next meeting of the Executive in 2008.

The Clan Flanagan Tartan

The Clan Flanagan Logo

The Clan Flanagan Executive Committee elect is to call a meeting for the New Year to decide the time and timing of the meetings and to discuss the outstanding matters.