# **AGENDA - Saturday May 11th 2019**

#### 1. Members Format

Discussing what format membership should take in Dublin Commuter Coalition. Paid dues, sign ups, dissemination of information, voting on proposals and any other issues.

#### 2. Committee Roles

Discussing proposed roles on the committee and their responsibilities and duties, overlaps in responsibilities between roles and who speaks for the Coalition at different levels.

#### 3. Constitution

Rules and regulations that inform how the Committee operates. How members are involved and the procedures that govern the Coalition.

#### 4. Committee Elections

Electing people to roles. This may need to wait for a further meeting, depending on the outcome of the above discussions and what decisions are made.

## 5. Local Council Elections

Discussing how the Coalition wants to approach the upcoming Local and even European Elections. Time is limited in this regard and the ability of the Coalition to prepare cheat sheets for all candidates is not there.

### 6. Public Consultation Submissions

Discussion of the various issues to be included in Dublin Commuter Coalitions formal submissions for the following projects: Metrolink, BusConnects and the Liffey Cycle Route.

## **7.** Any Other Business

As the meeting hopes to cover many topics of discussion, there may very well be not enough time to discuss any other topics. However, we will start this sections by developing a solution for members to propose topics for discussion and the next meeting.

#### 8. Dates for Next Meeting

Quick response for an appropriate date for the following meeting and sourcing of a volunteer to organise this event.

Notes			