

TOURISM IRELAND LIMITED
MEMBERSHIP OF BOARD OF TOURISM IRELAND LIMITED
RECORD OF DECISION IP/TOU 21

Pursuant to the Agreement between the Government of Ireland and the Government of the United Kingdom of Great Britain and Northern Ireland establishing a North/South Ministerial Council done at Dublin on 8 March 1999, the Agreement between the Government of Ireland and the Government of the United Kingdom of Great Britain and Northern Ireland establishing Implementation Bodies done at Dublin on 8 March 1999 and to the supplementary Agreement between the Government of Ireland and the Government of the United Kingdom of Great Britain and Northern Ireland constituted by the exchange of letters dated 18 June 1999, as amended by the supplementary Agreement between the Government of Ireland and the Government of the United Kingdom of Great Britain and Northern Ireland constituted by the exchange of notes dated 19 November 2002, The Rt. Hon. Peter Hain, Secretary of State for Northern Ireland and Mr. John O'Donoghue, T.D., Minister for Arts, Sport and Tourism have given consent to the decision sought in **Paper IP/TOU 21**. The effective date of this decision is 7 December 2005.

Decision Sought in Paper IP/TOU 21

Ministers are invited:-

- (a) to note the resignation of Ms Gillian Bowler Chair of Fáilte Ireland as a member of the Board of Tourism Ireland Limited;
- (b) to agree that a member of Fáilte Ireland be appointed to the first Board of Tourism Ireland Limited in place of the Chair of Fáilte Ireland;
- (c) to approve the appointment of Mr Patrick O'Donoghue, member of Fáilte Ireland as a member of the Board of Tourism Ireland

Limited on the same terms as the existing Board members;

- (d) to approve the requisite change in Article 39 of the Articles of Association as follows:

The sentence “the first Board of Directors shall serve for a period of not exceeding five years” shall be changed to read “the first Board of Directors shall serve for a period not exceeding six years”.;

- (e) to direct the Joint Secretaries to advise, in writing, the Company Secretary, of the consent to the change to Article 39;
- (f) to extend the initial period of appointment of the first Board of Tourism Ireland Limited from five to six years, the decision to become effective when the approved change to Article 39 is made by the members of the Company; and
- (g) to agree that the appointment of Mr Andrew Coppell as Chairperson and Mrs Ann Riordan as Vice-Chairperson be extended from five to six years.

BOARD MEMBERS TOURISM IRELAND LIMITED

Mr Alan Clarke

Mr Andrew M Coppel Chairperson

Mr Denis Galway

Mr Howard Hastings

Mr Tony Kelly

Mr Tom McGrath OBE

Mr Felix Mooney

Mr Patrick O'Donoghue

Mr John Power

Mr Shaun Quinn

Mrs Ann Riordan Vice Chairperson

Mr Charles Sinnott