



MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF

CONSTRUCTION WORKERS BENEVOLENT FUND

Thursday 16th January 2025

Offices of the Congress of Trade Unions

Trustees present

Brian Nolan, Chairperson

Andy Smith

Elaine Clarke

Thomas Faulkner

Andy McGuinness

Garry Russell

In attendance

Alison Gilliland, General Manager

Lesliann Flynn, Operations Manager

1. Minutes and Matters Arising

The Minutes of the previous meeting held on 10th December were approved. No matters arose.

2. Conflicts of Interest/Conflict of Loyalty

No conflicts of interest or loyalty were declared.

3. Winter Hardship Grant Applications

A further 17 applications were received following the December Board meeting. Union breakdown as follows:

- BATU: 2
- OPATSI: 2
- CONNECT: 10
- UNITE: 3

One applicant had his application returned given it was incomplete. All completed applications were discussed and all approved for the Winter Hardship Grant of €325.

A previous applicant (GD) who had indicated he had no need had re-applied indicating a need. This application was discussed and approved.

As well as the return of the GD application several additional applications were anticipated having been advised by their union. It was agreed that the GM and OM be given the discretion of the Board to approve any further applications where complete and relevant details regarding their hardship were provided.

4. A.O.B.

There no matters under A.O.B.
