

Feasta Trustees' Meeting by skype, August 14th 2017

Present: Willi Kiefel, Graham Barnes, Anne Ryan, Mike Sandler, Mark Garavan, Seán Conlan, Michele Brady, John Sharry

Apologies: Michelle Murphy

Notes: Anne Ryan

The meeting approved the minutes of the previous meeting

The trustees acknowledged the recent activities among Feasta members, including the water commoning events in Cork and Dublin, Mike's talk in Dublin, the Rossbeigh learning week and the submission to the Citizens' Assembly.

The meeting thanked Morag for her update

The meeting discussed the feedback sent by the IEN assessors on foot of our funding application. Its very general comments were noted, along with the one-way nature of the feedback and the lack of opportunity for interacting with the anonymous assessors. Anne will write to Justin requesting more clarity and detail on the various comments and to enquire about the possibility of interaction with the assessors in relation to the feedback.

Seán, Michele and John are working on the governance code and they updated the meeting on the process they are using. The work is proceeding well, although there are some significant gaps in the material for inclusion. It is hoped to complete work on the code by February 2018.

It was decided that the time of the AGM on Sat Sept 23rd will be 1100. It will be followed by a session for members on the commons and commoning, starting when the AGM ends at about 1145 and finishing at 1330. Mark is going to coordinate this. Anne will book the Carmelite Centre in Aungier St, Dublin for the two events.

Anne will write to Cólín and Michelle M to let them know that their terms as trustees expire at the forthcoming AGM.

Michele will organise for a revised set of accounts to be sent to Mark and Anne for signing.

The next trustee meeting will take place on Monday Sept 11th 2017 at 1pm Irish time, by slack.