

Feasta Trustees' Meeting by skype, May 8th 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 notes of the previous meeting.

Matters arising: Anne is to ask Caroline to amend the Annual Report for 2016 to include the names of the trustees.

The meeting thanked Morag for her update

The meeting passed without dissent the proposal to pay Caroline and Morag by direct debit each month, thus avoiding issues with authorisation. Proposed by Michele Brady, seconded by Seán Conlan.

The meeting passed without dissent the proposal to change the current signatures on the Rabo account. Anne Ryan's signature remains, John Jopling's will be removed. The following will be added: Michele Brady (proposed by Willi Kiefel, seconded by Graham Barnes) and Seán Conlan (proposed by Michele Brady, seconded by Willi Kiefel).

The meeting passed without dissent the following proposal regarding the Bank of Ireland Administrators for the online account: Morag Friel to be added in place of John Jopling (to be removed). Proposed by Mark Garavan and seconded by Willi Kiefel. Michele Brady to remain.

Michele will work with Morag on the documentation involved in the changes agreed.

The sub-group working on the governance code will give an update at the June meeting

The meeting congratulated Mark on the webinar he organised about the work of David Fleming. A recording will be on the website. An interesting global group attended.

Mark reported that the The Water Commoning Event which he is helping to organise will take place in UCC on June 23rd.

Seán and Willi reported on the progress of the welfare index group's work, which is coming to its final stages.

The meeting reviewed the meeting of May 4th in Dublin, attended by some trustees, along with Caroline, Morag and David Healy. This group took first steps in drawing up a revised strategy for Feasta.

The meeting set the date of the 2017 AGM for Sept 23rd.

There was some discussion about holding a quality members' meeting before or after the AGM. No decision was made and this will be discussed further at the June meeting on June 12th.