

Feasta trustee meeting by Skype, Monday 12th February 2018 (approved March 12th, 2018)

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

Notes from previous meeting – approval or amendments

Minutes of the February 2012 meeting were approved

Finance

- Board reviewed Dec (end-of-year) and Jan Budget vs Actual cashflow(s), that were prepared in Morags report
- The Feasta core actual balance at year end ended up being positive €1073.
- The projected balance for the end of 2018 now stands at minus €1401. That figure obviously depends largely on our IEN core funding and memberships/donations.
- Ciaran Murray has provisionally approved the 2017 Keyhouse-based accounts.
- Board also discussed ethical banking and had taken on board Morag's remark that our money needs to be covered by a banking guarantee and not treated as an investment

Strategy document draft was reviewed and main points approved

- Suggestion to add fundraising policy as separate goal
- Anne, Caroline and Morag to complete this

Annual Report

- Caroline took us through the draft of the annual report and remaining items. Committee made suggestions
- Hopeful to get David Healy to contribute on Environmental Pillar (Morag to follow up) Deirdre Lane to input on Feasta involvement in Stop Climate Chaos...Caroline and Morag to follow up or include report themselves
- Mike to report on trips to Cloughjordan US work,
- Caroline to finalise report
- Morag to check with Michele re inclusion of financial report

IEN report

- Morag took us through draft IEN application and outstanding items
- Morag and Caroline to complete application in conjunction with Trustees
- Board thanked Morag and Caroline for their hard work on this.

Other items to be postponed until **next meeting 12th March** notably

Governance code update

New trustee with responsibility for public engagement

Sharing of chairperson role and tasks

12th March - Seán to Chair and John to do minutes

9th April, 14th May Mark to Chair and Michele to do minutes

Signed: _____

Anne Ryan

Michele Brady