

# Minutes of FEASTA Trustee Meeting

**Held:** By Skype **Date:** 9<sup>th</sup> April 2018  
**Present:** Sean Conlan, Mark Garavan (Joint Chair), Graham Barnes, Michele Brady (minute taker), Willi Kiefel, Mike Sandler, John Sharry  
**Apologies:** Anne Ryan, Morag Friel **Attending:** n/a

## 1. Minutes

2. **Matters arising.** Any matters arising are on the agenda.

## 3. Financial Reports

a. **Rabo Bank** – account not yet moved – difficulty in getting account unlocked not solved. Michele to continue to work on this

b. **Archived records** - John Jopling and Morag have accounts and history records to be reviewed. Mark is to liaise with Morag to scope out the scale of the work involved. Noted that Davie Philip may be able to host some records in the offices of Cultivate

## 4. Legacy

Brian Davey proposes donating to Feasta in his will. It was agreed that this should be acknowledged. It was also queried are there any legal restrictions or obligations.

a. **Legal** – Michele to investigate

b. **Acknowledgement** – Anne & Mark to acknowledge

## 5. Food for Thought Event

a. **Update** - 19 people registered to date but no promotion done yet

b. **Outline of event** - Sean updating the meeting on the activities and schedule for the evening of the 18<sup>th</sup> May and Afri's Famine Walk on the 19<sup>th</sup> May next, including the speakers at the evening event.

c. **Richard Douthwaite Legacy** – there was some discussion on the 20<sup>th</sup> anniversary since Feasta was founded and how to commemorate and also recognise the founders. Anne, Mark & Sean are to facilitate a brainstorm as to how this might be done (using Slack). Noted: Richard's sons are expected at the event.

## 6. Governance Update

The data protection policy and financial policy & procedures are outstanding (Michele to do). Once compiled with the other governance documents this will be circulate for approval to all the trustees.

## 7. Trustee with responsibility for public engagement

Sean has spoken with Caroline and is to revert to her. The impression was that E. would not be a trustee.

## 8. Annual report

The draft needs to be started. Sean is to check with Caroline who contributed to the last AR, to involve them in the process. Sean and Graham undertook to look at who are currently activists and what can be done to engage with them.

Separately Graham spoke about an "imagining" event to be picked up on.

## 9. AOB

a. **Date for AGM – to be decided at next meeting**

b. **Internship** - a discussion was held about the value of interns (the intern who had looked for a position did not appear for the scheduled Skype meeting). If followed the interns should be sourced from the colleges.

## 10. Next Meeting – 14<sup>th</sup> May 2018

**Approved at meeting of May 14, 2018**

**Signed:** \_\_\_\_\_  
Chair

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Secretary

**Date:**