

Minutes of FEASTA Trustee Meeting

Held: By Skype **Date:** 15th October 2018

Present: Mark Garavan (chair), Graham Barnes, Michele Brady, John Sharry (minutes)

Apologies: _____Willi Kiefel_____.

Minutes of previous meeting accepted as record

Matters arising.

Election of Officers

Michele elected in role of treasurer/ company secretary, proposed Mark, seconded John

John elected as chair, proposed Mark, seconded Michele

Mark elected as vice-chair proposed John, seconded Graham

Bank signatories Michele and Mark

Trustee composition

Agreed that we need to expand members, suggestion that we all think about who we could coopt and come back to next meeting with suggestions

Meetings

Agreed to do monthly skype meetings as before and to rotate role of chair and minute taker. Mike exempted from roles as travelling when meeting is on

Rota below, if change needed, must

	CHAIR	MINUTES
Oct	Mark	John
NOV	John	Mark
Dec	Graham	John
Jan	Michelle	Graham
Feb	Willi	Michelle
Mar	Mark	Willi

Meeting attendees

Morag and Caroline to be invited to attend all trustee meetings for the moment

Finance:

Morag's reports reviewed and discussed

Need to check that reserve we have so we can know what budget we have to spend on events

6 month reserve is needed and redundancy

Michelle to confirm this but roughly 4.5k is available for spending

Books,

Suggesting that Graham to collect 2 boxes one for John and one for him (from Morag) and one Graham, Mark already has one

Permission given to pulp the remaining books

IEN Directorship

Caroline nominated for this role from FEASTA

Meetings with Morag and Caroline

Graham reported back from his meeting which contained elements below

1. Open Access Members Forum.
2. Event - Would like to see more - an events 'pipeline'? e.g. starting with Barry MacMullin.
3. Employee Management, Mark to follow up what support needed by Morag and Caroline
4. Website mobile friendly access

Minutes of FEASTA Trustee Meeting

Graham - due to meet Morag and Caroline, 25th October for communication meeting, along with John

European Health Futures Forum

John reported back on meeting with David Someck, Liz Cullen and Sean O'Conlain EHFF
Will keep board informed

Podcasts -

John shared notes from podcast group reproduced at end. Mark interested in being involved

US news

Mike reported about climate summit California, passed zero carbon goal by 2040, Mike is point of contact for Feasta on UNFCCC convention; opportunity for Feasta to present.

Next Meeting -12th November 2018 1300 hrs

Signed:

Secretary

Chair

Date:

-