

FEASTA Trustee Meeting

Minutes Summary

Held: via Skype **Date:** 13th January 2020 13:00

Present: Mark Garavan (Chair), Michele Brady (minute taker), Brent Ranalli, Mike Sandler, John Sharry,

Apologies: Willi Kiefel, Morag Friel, Graham Barnes **Attending:** Caroline Whyte

AGENDA

1. Chairperson
2. Minutes of last meeting and matters arising
3. Finance Report
4. Communications Report
5. Dept of Housing Planning and Local information request
6. Representing Feasta
7. Approval Process
8. USA report
9. AOB

1. Minutes of last meeting

Proposed: J Sharry

Seconded: M Garavan

2. Matters outstanding

a. Approval process for items on info email

b. Ratification of Brent Ranalli as Trustee

Proposed: M Garavan

Seconded: J Sharry

Unanimously agreed

3. Welcome to Brent Ranalli as Trustee

Massachusetts – Boston area

4. Finance report

a. Budget for 2020 circulated in advance (appendix 1)

- Projecting loss €500 estimated – reserves €18k –
- Have funding for some events
- Podcasts – added into Web/comms line – should be for 10 months rather than 6 months
- CW – contribution of €500 to event in Cork being requested

Approved by meeting

b. Management accounts for 2019 circulated in advance

Noted

5. Web report (appendix 2)

- Revamp – almost a year ago – surge in visits over the year
- Almost double the visits
- New version is more friendly for mobiles
- Caroline updated the meeting (see report below)

6. Department of Housing Planning and Local Government query

Concern that organisation may not be able to bring challenges to the Dept in the future. Proposed that we see how other NGOs are responding to the query and agree how to respond then.

Query: on membership numbers. Mailing list is approx. 1500 members but many of them are not paying membership fees.

7. Representing Feasta

Feidhlim Harty may be appointed to represent Feasta on a newly-formed Irish government advisory group (on a 'Waste Action Plan for a Circular Economy'). IEN will pay travel costs and attendance fee (€75 at a minimum, and €100 maximum).

In past Feasta claimed 15% of fees as an administration charge.

Agreed that retain 15% admin fee on attendance fee only. Travel and subsistence to be repaid in full.

8. Draft protocol for approval of Feasta info

Draft itemised in Appendix 3

Approved by the meeting

Agree membership of list each year

9. USA update

Transportation Initiative (TCI) - headline due in February – emissions focus, cap share
Brent and Mike – this will their first initiative and they will follow up with each other after the Trustee meeting.

COP 25 in Madrid – accreditation to young man, Theo, who spoke and met with Irish Minister

COP 26 in Glasgow, Scotland in November 2020

10. Trustees

Mike spoke with Alison as a potential Trustee. She is from Australia and still has links there. She is based in Vancouver and is committed to the Feasta agenda. Only issue is that she appears to be very busy and it was difficult to actually make contact with her
Caroline to speak with her.

11. More events

2019 very successful events: Food for thought event, Mental health event

Encourage members to hold and/or participate in events

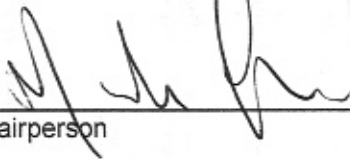
CW – proposal for Manchester event has been accepted. It is on the first week of September.

Cork Environmental Network – CW outlined proposed speakers

12. Condolences to John Jopling's family

The trustees expressed their deep sadness at the passing of our long time member, John Jopling and extend our sincere sympathies to his family.

13. Next meeting – 10th February

SIGNED: 
Chairperson

Dated: 10-2-20

SIGNED: Michelle M Brady
Company Secretary

Dated: 10-Feb-2020