FEASTA Trustee Meeting Minutes Summary

Held: via Skype  Date: 9th September 2019 13:00
Present: John Sharry (minute taker), Graham Barnes, Mark Garavan Mike Sandler, Mark Garavan Willi Kiefel (Chair),

Apologies: Michele Brady  Attending: Morag Friel, Caroline Whyte

1. Minutes
   Approved

2. Matters arising
   a. Recruitment of trustees
      a.i. Brent Ranalli – cannot attend this meeting, but will attend invited to the December meeting
      a.ii. A McI – Graham has yet have a conversation, but she looks like a potential trustee Possible person

3. Finances
   a. Morags Management accounts were reviewed and approved.
   b. Annual financial reports for 2018 were discussed, Graham noted one typo. Two directors to sign at AGM. All directors to check in advance of AGM and to come back with comments to Morag

4. AGM confirmed for 14th October 1pm
   a. John, Morag and possibly Michelle and Graham can attend physically (venue proposed for Macro Building), other trustees can attend online
   b. Morag to check with Michelle re Quorum and trustees attending online and to get back asap to confirm
   c. Proposed Agm chair is John and Minute taker Michelle
   d. Invite all members to attend and engage. Follow with members network meeting

5. Podcast Update
   a. Caroline to circulate podcast presentation to trustees
   b. Final podcast in series to be about food and agriculture
   c. Will review then before next steps, perhaps change name etc, will need some funding to continue to ensure Caroline’s role (150 euro per podcast)** check IEN funding, Mark and Anne to approve via HR committee

6. Rosseighb Update - Morag, Graham and Caroline fed back re Rossbeigh discussions… Wide range of topics including, deep adaptation (Jim Bendall), emotional implications of facing into uncertain future (Feasta as ‘Feel Tank’ rather than ‘Think Tank’), how to involve young people in feasta as well discussions on Brexit. Suggestion to continue discussions at network meeting after AGM

7. Caroline’s contract  Approved by committee

Next meeting agenda items
Morag contract review once IEN funding approved

SIGNED: ___________________________   Dated: 9/9/19
Chairperson

SIGNED: ___________________________   Dated: 10/11/2019
Company Secretary