

# FEASTA Trustee Meeting Minutes Summary

**Held:** via Skype **Date:** 9<sup>th</sup> 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 Mcl – 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 14<sup>th</sup> 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. Rosbeigh 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: Willi Kiefel  
Chairperson

Dated: 9/9/19

SIGNED: Michele M Brady  
Company Secretary

Dated: 11/11/2019