

FEASTA Trustee Meeting

Held: via Zoom **Date:** 14th December 2020 16:00
Present: Mark Garavan, Graham Barnes (minute taker), Willi Kiefel, Brent Ranalli,
Mike Sandler, John Sharry (Chair)
Apologies: Michele Brady
Attending: Morag Friel, Caroline Whyte, Alison McIntyre

AGENDA

1. Apologies
2. Minutes of last meeting and matters arising
3. Financial and Membership Review
4. Communication and Activity Review
5. North America Update
6. AOB.

MINUTES

1. **Apologies noted.**
2. **Minutes of last meeting**
Minutes agreed **nemcon**

Matters arising: John Sharry assumed Chair for this year as agreed
3. **Finance & membership report**
Morag presented the financial report for the month and the new budget which was approved **nemcon** and with unanimous thanks to Morag.
4. **Communications and Activity Report**
Caroline presented a report for the last month (attached).
A 2021 budget item for eu1500 for a series of 10 planned 'Bridging the Gaps', podcasts was agreed **nemcon**.
5. **North American Report**
Mike presented a rather more optimistic report (attached).
USA specific directors/ liability insurance – still under review
Mike agreed to draft a piece concerning the incoming US administrations stated aim of rejoining the Paris climate agreement.
6. **AOB**
Morag's proposal for a replacement laptop for Caroline was unanimously approved.

Graham had been asked to review a pre-publication paper from Slater and Bendell on **Monetary adaptation to planetary emergency: addressing the monetary growth imperative**. He would forward to Caroline for comment.

FEASTA Trustee Meeting

Intern Policy: not discussed – carry forward (Mark?)

Morag reminded all about the members Zoom event planned for 17th Dec at 7.30 pm.

7. Next meeting – January 11th, 2021

SIGNED: _____
Chairperson

Dated: _____

SIGNED: _____
Company Secretary

Dated: _____