

FEASTA Trustee Meeting

Reports

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

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

Apologies: Graham Barnes, Alison McIntyre, Morag Friel, **Attending:** Caroline Whyte

AGENDA

1. Apologies
2. Minutes of last meeting and matters arising
3. Morag (Finance) Report
4. IEN notes
5. New Trustees
6. Caroline (Communications) Report
7. North America Report
8. AOB

1. **Apologies noted.**

2. **Condolences to Graham Barnes on death of his mother**

3. **Best wishes to Morag and a speedy recovery**

4. **Minutes of last meeting**

Minutes approved unanimously

5. **Finance report (Morag)**

Budget, cashflow and supporting documents circulated in advance. All is more or less on track. At present awaiting the outcome of the core funding allocation later in the year.

WK – Query on how Morag’s workload is being managed. At present Morag is managing.

6. **IEB update (Caroline)**

Core funding process : there is a temporary postponement due to new webform issues. When it is made live it, there will be a six week period to complete it.

In the meantime, Caroline is compiling the Annual Report and would welcome any further inputs. Thank you for contributions to date. Plan to complete in next week or two.

Chairperson’s introduction is still required. WK: the Chair address does add a focus to the report. MG: significant event this year is the passing of John Jopling. Volunteers to draft the Chair address to email MG. If not MG will draft.

Many thanks to Caroline for work on annual report.

Draft form for applications are substantially the same as last year. There will be changes next year.

- Reach out to existing groups to start an ongoing monthly or bi-monthly conversation. Then have actions coming from these groups.

Noted that most of Feasta work is by smaller groups.

WK – noting Mexico activity on website, there was a Mexican university Lecturer at the conference in Leipzig to hear Richard Douthwaite presentation. He will check his notes to see if he has his name for follow up.

11. **AOB** – Use of Microsoft teams for meetings going forward is to be explored

12. Next meeting – May 11th, 2020

SIGNED: _____
Chairperson

Dated: _____

SIGNED: _____
Company Secretary

Dated: _____