

## FEASTA Trustee Meeting

**Held:** via Zoom **Date:** 13<sup>th</sup> April, 17:00 UTC

**Present:** Mike Sandler (Chair), Graham Barnes, Michele Brady (minute taker), Mark Garavan, John Sharry

**Apologies:** Willi Kiefel, Brent Ranalli

**Attending:** Caroline Whyte, Morag Friel

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### AGENDA

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

#### 1. Apologies noted.

As noted

#### 2. Minutes of last meeting

March minutes approved without amendment.

*Proposed: Graham Barnes*

*Seconded: Mark Garavan*

#### 3. Finance & membership report

Reports reviewed as circulated (see appendices).

Morag presented to the meeting and the following was noted/discussed:

- Audit for 2021 is currently underway.
- AGM – proposed date and time: provisionally Wed. 14<sup>th</sup> September 17:00 UTC. To discuss if we have an event to encourage members to attend
- Key highlights for 2022 management accounts to date (January to March)
  - o Living Well Event – went well
  - o 2 new members in last quarter and 13 renewals
  - o Performance in line with budget

*Proposed by: Michele Brady*

*Seconded: Mike Sandler*

#### 4. Activities report

Presented by Caroline.

Caroline noted a proposal to pitch for funding for the WEAll hub. Work ongoing by Seán O Conláin and Caroline Whyte

- Funding for research and support materials and then for presenters or artists at the events
- Amount proposed and agreed €1,000.00

## FEASTA Trustee Meeting

Proposed by: *Graham Barnes*

Seconded: *Mark Garavan*

Caroline updated the meeting on her Feasta Agriculture Goalposts paper and launch event on 28<sup>th</sup> April.

Joan Campbell, Green Foundation Ireland – supporting the event. Anne Ryan to facilitate event in April and also have a number of panel members lined up.

J S joined the meeting.

### 5. North American Report (see notes attached)

Mike updated the meeting on the following:

- Bob Constanza, founder of Ecological Economics came last meeting. He is interested in staying involved. Note that Caroline is to explore other ways of linking him in. ,
- World Basic Income (WBI) – continuing to plan webinars. Lot of discussion around carbon dividends
- Also tried to contact Senator Van Hollen, will be following up on this.
- 2022 BIG (Basic Income) Conference – abstracts submitted and all 3 have been invited.

### 6. Interns and Young People

Mike has been following up on potential interns.

- Proposal Mitchell works on BOGA project. (Mike and Caroline supervising)
- Rachael to look at visual or creative piece for BOGA project (Caroline supervising)
- Sarah R - 6 to 8 week - to do Report on critiques of sustainable development. (Mark supervising)
- Molly Q (Mike to follow up)
- Deny D in India – has requested a Feasta badge for SBs Bonn Climate Change Conference. (Mike following up on this)
- Work placement Manager for Cork University sent in a request for potential research project for a student (Luc). Mike and Caroline to discuss potential ideas and respond by the 15. If not feasible they will say no thanks.

### 7. AOB

- Event April 28<sup>th</sup> on Banking in Tullamore, Co. Offaly – invite extended from IEN.

### 8. Next meeting

May 11<sup>th</sup> at 17:00 UTC

SIGNED: \_\_\_\_\_  
Chairperson

Dated: \_\_\_ 11 May 2022 \_\_\_

SIGNED: \_\_\_\_\_  
Company Secretary

Dated: \_\_\_ 11 May 2022 \_\_\_