

FEASTA Trustee Meeting

Held: via Zoom **Date:** 9th August 2021, 16:00 UTC

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

Apologies: Mark Garavan, Graham Barnes, Alison McIntyre,

Attending: Caroline Whyte, Morag Friel,

AGENDA

1. Apologies
2. Minutes of last meeting and matters arising
3. Financial and Membership Review
4. Communication and Activity Review
5. Caroline workplan
6. AGM plan
7. North America Update
8. Forthcoming events and information sharing
9. AOB.

1. Apologies noted.

2. Minutes of last meeting

Minutes approved without amendment.

Proposed: W. Kiefel

Seconded: M Brady

3. Finance & membership report

Reports reviewed as circulated.

No exceptional items. Finances currently stable. Some funding for Bio-diversity due.

Noted: 15% income taken on representation fees as previously agreed.

Combined insurance renewal increase noted. Also noted that the Professional liability only gives very limited cover to directors and that we should still continue to look for separate Directors Liability insurance.

4. Activities and Communications report

Presented by Caroline. See report below.

Noted that engaging with 3 potential funders for the hub. Also IEN funding for IT being applied for.

5. C Whyte workplan

Proposed work plan was reviewed in detail and agreed to progress as outlined.

6. AGM plan

AGM – Auditor noted that the accounts would not be ready in advance but would definitely be ready on the day. Plan to send notice on 20th August for 13th September AGM.

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7. North American Report (see notes attached)

Brent outlined the updates as circulated.

The interns work was highlighted as a very positive and engaging exercise.

8. Upcoming Events:

13th September (4:00pm UTC):

AGM (noted that notice needs to go out 21 days before meeting)

3rd week September:

Events on Finance (Cork Environment Forum)

Oct 31st to Nov 12th

CPO 2021 event– delegation of 9 attendees (incl. 7 young people). Nominations are open up to 31 August. Quota will be assigned in September.

9. Next meeting – September 13th, 2021 (post AGM)

SIGNED: _____ John Sharry _____
Chairperson

Dated: ____ 13th Sept 2021 ____

SIGNED: _____ Michele Brady _____
Company Secretary

Dated: ____ 13th Sept 2021 ____