

FEASTA Trustee Meeting

Held: via Zoom **Date:** 13th September 2021, 16:00 UTC

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

Apologies: n/a

Attending: Caroline Whyte, Morag Friel, Alison McIntyre

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. COP-26 and parent waiver
8. North America Update
9. Forthcoming events and information sharing
10. AOB.

1. Apologies noted.

none

2. Minutes of last meeting

Minutes approved without amendment. Actions to be updated.

Proposed: Mike Sandler

Seconded: John Sharry

3. Finance & membership report

Reports reviewed as circulated.

Noted that with the additional work commissioned, we are still looking at a surplus for the year. The issue of the level of income in 2022 was discussed and it was noted that it is a politically based issue. This cannot be relied on for the coming year. For budgeting purposes noted:

- the 2022 budget will be based on the 2021 income.
- Reserves to cover 6 months trading and redundancy will be maintained
- Climate and liquidity budgets will be assimilated back into core funding as not active at present.
- COP 26 (Glasgow, Scotland) – potential support young people attending the conference if not available under IEN

Report to date, the following was noted:

- Policy of charging admin fee of 15% on payments over €400 for meeting/project fees.
- Directors Liability insurance – new proposal to be reviewed and finalised (Michele and Morag)
- Members gathering scheduled for 23rd September – detail of possible agenda discussed

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- New members – noted

4. Activities and Communications report

Presented by Caroline. See report below. The following points were noted:

Website updates noted.

PicRights correspondence noted. Images in question have been removed from the website.

Wellbeing Economy Alliance – promote event on 19th October as will be open to the public.

Noted that need a calendar to show upcoming events.

COP 26 – Mike co-ordinating – see North American update.

Community Foundation application unsuccessful – further feedback requested.

Fundraising noted: Carnegie UK Trust. Noted some funding available to spend on projects before year end.

5. AGM plan

Financial statements for year ended 31st December 2020 were discussed in detail and approved unanimously.

Proposed: John Sharry

Seconded: Mike Sandler

Directors: due to retire by rotation:

Directors Register		
First name	Surname	For re-election
Graham	Barnes	2021
Michele	Brady	2021
Mark	Garavan	2022
Willi	Kiefel	2021
Michael J	Sandler	2022
John	Sharry	2021
Brent	Ranalli	2023

- All candidates are available for re-election at the AGM.
- Search for new directors to be re-established

6. COP 26 Conference

COP 26 noted (Mike):

- Note blog post with piece from each of the young people proposed to attend the conference. Noted current quota of 4 which can be split over the week, so 8 people can be accredited. Mentors: Caroline Whyte, Theresa O'Donohue and John Sharry
- Noted that assent note to be drafted for parents of young people. Young people are between the ages of 16 and 19 years old.
- Funding – explore what IEN could fund, if not may use part of Feasta's climate fund.