

FEASTA Trustee Meeting

Held: via Zoom **Date:** 14th June 2021, 16:00 UTC

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

Apologies: Willi Kiefel, , Caroline Whyte,

Attending: 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. Financial Procedures - draft
6. Feasta General Complaints Policy
7. Fundraising policy
8. AGM date
9. North America Update
10. Forthcoming event
11. AOB..

1. Apologies noted.

2. Minutes of last meeting

Minutes approved subject to correction. Noted that all agreed that digital signatures are acceptable on the Trustee meeting minutes.

Matters arising: noted that Members gathering is postponed until Autumn.

3. Finance & membership report

There cash flow reviewed for position to date. No extraordinary items.

4. Feasta AGM

Proposed and agreed that AGM will be on Monday 13th September next at 4pm (16:00 UTC) followed by a short Trustee meeting. Members meeting will be scheduled but kept as a separate event. A mail out will be done in advance to propose Wednesday 22nd September. Topics to be discussed.

5. Communications

Caroline's report was reviewed in detail. Noted the Cork Environment Forum event in 3rd week of September may clash with proposed members event.

The detailed report is attached.

6. Governance – Policies and procedures

Finance policy and procedures – discussed in detail with regard to appropriateness for Feasta and limits in place.

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Proposed: John Sharry

Seconded: Mark Garavan

Complaints policy to be submitted to next Board meeting for approval. Note that Chairperson email has been set up.

Proposed: Michele Brady

Seconded: Mark Garavan

Fundraising Policy – has been deferred to the next meeting.

7. North American Report (see notes attached)

Mike would like to invite the new interns to speak at the next Trustee meeting to see how it operates. Two interns, Mohammad (in Texas, interest in legal aspects) and Tracy (in Ottawa, background in biology with interest in our work). Nadia also attended the same college in Ottawa and is meeting with them (online).

Brent noted:

- very well attended webinars. Monthly meetings have grown, so we are seeing who is interested in continuing to work with us. The webinars will be broadcast as webcasts.
- Carbon dividend work continuing
- Brent's book out – talking about the subject of the book and will be writing a blog. It is available digitally. Proposed that book review done to put on Feasta website. Brent and Mike to review who might do the review.
- Gwen Hallsmith & Jim very helpful so far, offering their time and expertise. We are recognising them as advisors in recognition of their work.
- Dividendsforcarbon.org – linked back to Feasta website

8. Upcoming Events:

3rd week September: Events on Finance (Cork Environment Forum)

9. Next meeting – July 12th, 2021 at 4pm GMT

SIGNED: _____ John Sharry _____
Chairperson

Dated: ____ 12th July 2021 _____

SIGNED: ____ Michele Brady _____
Company Secretary

Dated: ____ 12th July 2021 _____