

FEASTA Trustee Meeting

Held: via Zoom

Date: 8th August, 16:00 BST

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

Apologies: Graham Barnes, Mark Garavan,

Attending: Caroline Whyte, Morag Friel

AGENDA

1. Apologies
2. Minutes of last meeting and matters arising
3. Financial and Membership Update
4. Caroline Activities Update
5. New Trustees: Process, Roles
6. COP-27
7. North America Update
8. AOB.

1. Apologies noted.

As noted.

2. Quorum

Noted that the quorum for a meeting of the Trustees is 3.

3. Minutes of last meeting

Minutes approved as amended.

Proposed: John Sharry

Seconded: Michele Brady

4. Finance and membership report

Presented by Morag Friel

- Note on management accounts for year to date:
 - o Noted that IEN funding for this year still not confirmed.
 - o CW taking to potential donor
- Reserves review – Morag is working on a winding down budget – currently have enough reserves to pay redundancy and trade for 1 year.
- Financial statements for 2021: reviewed and approved final statutory accounts.

Proposed: Mike Sandler

Seconded: John Sharry

5. Communications

Circulated by Caroline Whyte – Communications report (see appendices).

6. New Trustees: Process and roles

The meeting discussed the Feasta mission statement. Noted currently on website:

- Mission and Background
Feasta, the Foundation for the Economics of Sustainability, aims to identify the characteristics (economic, cultural and environmental) of a truly sustainable society, articulate how the

necessary transition can be effected and promote the implementation of the measures required for this purpose.

- From Theory of Change: FEASTA's vision of a safe and just space for humanity: A vibrant, commons-focused, locally-oriented and stable global economy that enables human flourishing and well-being within a resilient and healthy global ecosystem.

Noted that language needs to reflect the different, diverse positions to engage all members and potential trustees. Not to fall into reflecting one position or attitude.

Proposed that we have a stand alone meeting to review.

7. COP 27

Deadline has passed for nominations. We got additional nominations from 2 people who gave us 4 new youth activists (from Brazil and India). Mike to build up interaction before the meeting. In total we have submitted 12 nominations (including CW & S). We have 5 badges and can split them for different sessions. The IEN nomination will be used by CW.

8. North American Report

See notes circulated in Appendix.

Brochure for COP 27 to be revised.

9. AOB

Next meeting – September

September 12th at 16:00 BST

SIGNED: ___Mike Sandler___
Chairperson

Dated: ___10/10/2022___

SIGNED: ___Michele Brady___
Company Secretary

Dated: ___10/10/2022___