

Board Meeting Minutes

Date:	6 August 2018	Location:	Dial-in
Present:	Clare Wardle, Chair (CW) Grace Jacca, Vice Chair (GJ) Nicky Shaw (NS) John Letizia (JL) Russell Bell (RB) Jason Seiken (JS) Stewart Kellett (SK) Victoria Jones (VJ)		

Item 1- Apologies for Absence

Abi Cohen (AC) Steve Bucknall (SB)

Item 2- Minutes from Previous Meeting

Action points agreed from last board meeting (July 2018).

Item 4- Final Annual Accounts Approval 2017/18

VJ presented the final version of the annual accounts for approval NS queried bad debt written off (c£6k). VJ explained any debts over 1 year had been written off in accordance with advice from the auditors.

Item 5- AGM update

SK presented the draft annual report and explained its link to the strategy document which is to be published before the AGM.

NS and GJ highlighted the importance of the women and girls campaign for the membership.

VJ and SK gave an overview of preparations for the AGM including the process for director elections, the proposed AGM agenda and corresponding resolutions.

Item 6- Member consultation feedback for small grants fund and GB levy

SK explained that member consultation had closed for the small grants fund and the GB levy.

SK stated the consensus from the membership was they would support a small grants fund (provided by BE) to help individuals financially in terms of funding club fees and/ or sports kit/equipment. The Board agreed on an initial £10k investment (from BE reserves) for this.

SK explained the membership also supported a membership-funded GB levy but that U18 members should not pay as much as adults.

The Board agreed for this to be an item on the AGM agenda.

Item 7- Any Other Business

JL highlighted that there was some confusion surrounding the officiating committee and advisory group and perhaps some miscommunication with BE staff.

SK agreed to pick this up with operational staff outside the meeting.

End of Meeting