

# MINUTES OF BOARD MEETING



**Meeting Title** OutdoorLads Board Meeting September 2019  
**Location:** Bethnal Green Working Men's Club, 42-44 Pollard Row,  
London, E2 6NB  
**Date and Time** Saturday 21<sup>st</sup> September 2019 at 5pm

**The board meeting directly followed the AGM**

## **Attendees**

A Matt Tennant  
Steven Allan  
Danny Mckeown-Henshall  
Neil Sharp  
Ted Youngman  
Jonathan Moore  
Dan Barcroft  
Danny Ballantyne  
Jimmy Brash  
Fergus Brunning  
Liam Russell (staff)  
Tashi Acton (staff)  
Yvonne Goldsmith-Rybka (staff)

## **19/35 Apologies for absence**

Steven Allan left immediately after the AGM as he had a prior commitment

## **19/36 Office Board Report**

Liam Russell announced two points for the agenda, the nominations for trustee positions and the opening of a new bank account at Yorkshire Bank.

Liam Russell nominated himself to continue in his role as Secretary. Trustees unanimously elected Liam Russell to remain as secretary for a period of one year to the date of the Annual General Meeting 2020.

Nominations were invited for the post of Treasurer. There was one nomination, from Ted Youngman. Trustees unanimously elected Ted Youngman as treasurer for a period of one year, to the date of the Annual General Meeting 2020.

Nominations were invited for the post of Chair. There was one nomination, from Matt Tennant.

Trustees unanimously elected Matt Tennant as Chair for a period of one year, to the date of the Annual General Meeting 2020.

Nominations were invited for the post of Vice Chair. There was one nomination, from Danny McKeown-Henshall.  
Trustees unanimously elected Danny McKeown-Henshall as Vice Chair for a period of one year, to the date of the Annual General Meeting 2020.

**19/37 Bank Account**

Permission was given from all trustees to open a new bank account with Yorkshire Bank. The mandate needs signing and signatories will be Matt Tennant, Neil Sharpe, Dan Barcroft, and Jimmy Brash. Access will be required for Liam Russell, Yvonne Goldsmith-Rybka, and Ted Youngman.

**Any Other Business**

Matt Tennant thanked the trustees in supporting his new role as Chair. **MT**  
Matt intends to speak with all trustees and staff individually over the coming weeks in order to define how we will all now work in our new roles.

Next Years AGM venue and date needs looking at, with 2019-2020 board meeting dates needing confirming ASAP. **LR**

**The Meeting closed at 5.15pm.**

