

# MINUTES OF BOARD MEETING



**Meeting Title** OutdoorLads Board Meeting September 2019  
**Location:** Teleconference  
**Date and Time** Thursday 9<sup>th</sup> September 2019 at 8pm

**Attendees**

Peter Walter (chair)  
Steven Allan  
Neil Sharp  
Jonathan Moore  
Dan Barcroft  
Jimmy Brash

Liam Russell (staff)

## **19/46 Apologies for absence**

Matt Tennant  
Danny Mckeown-Henshall

No correspondence Danny Ballantyne

## **19/47 Approval of Previous Minutes**

Liam Russell to send out previous minutes (July 2019) this week to all trustees for board approval, along with the board report.

**LR**

## **19/48 Annual General Meeting Preparation**

Peter Walter welcomed all to meeting, the aim of which is to present the slides for the AGM via a screen share and agree which trustee is best to present them and the running order.

The agenda for the AGM was agreed.

**DB**

Dan Barcroft to present slides on event numbers and successes including member survey results.

Jon asked that we mention in the code of conduct section that prices for events are significantly lower than in the private sector, which is only possible because of the massive volunteer effort that goes into OutdoorLads.

Trustees asked various questions for clarity and changes were made to the presentation as a result.

There is a separate slide on overhead costs to explain to members what this money is for, including additional staff, website updates and maintenance.

There is also a slide on the membership price rise and trustees had a robust discussion about the contents of the presentation.

Neil is sorting the certificates for the awards, Liam to make arrangements to have these printed. **NS**  
**LR**

Liam asked if the agenda can be shared, Peter to share this with Liam for publication on the website. **PW**

Liam also asked for clarification on announcements on new board positions, especially for the post of chair. It was agreed that the intention of Trustees to vote for an individual would be announced at the meeting. Arrangements would also be clarified for members in terms of the trustees voted for the positions of chair, vice-chair and treasurer amongst themselves.

Dan Barcroft asked about Regional Co-ordinator and Organiser positions and recent changes, especially in the North.

#### **19/49 Any Other Business**

None

**The Meeting finished at 9pm**



