

MINUTES OF BOARD MEETING



Meeting Title OutdoorLads Board Meeting September 2020
Location: Online via Microsoft Teams
Date and Time Monday 21st September 2020 at 9.30pm after the AGM

Attendees

Matt Tennant (chair)
Danny McKeown-Henshall (vice-chair)
Ted Youngman (treasurer)
Steven Allan
Neil Sharp
Dan Barcroft
Danny Ballantyne
Jimmy Brash
Fergus Brunning
Simon Hawthorn
Gavin Bridge

Liam Russell (staff/ secretary)
Dan Byrnes (staff)
Yvonne Goldsmith-Rybka (staff)

20/37 Apologies for absence
None

20/38 Welcome

Matt welcomed new trustee Gavin Bridge to the board, and summarised that overall our first digital AGM online had gone well. He confirmed that any unanswered questions would be posted on a separate document as an attachment to the AGM minutes, with Simon to forward the transcription from the meeting to Liam and Yvonne. **SH**

20/38 Governance

Liam Russell nominated himself to continue in his role as Secretary. Trustees unanimously elected Liam to remain as Secretary for a period of one year to the date of the Annual General Meeting 2021.

Secretary Liam Russell announced the re-election for trustee positions of Chair, Vice Chair, and Treasurer:

Matt Tennant nominated himself to continue in his role as Chair. Trustees unanimously elected Matt to remain as Chair for a period of one year to the date of the Annual General Meeting 2021.

Danny McKeown-Henshall nominated himself to continue in his role as Vice Chair. Trustees unanimously elected Danny to remain as Vice Chair for a period of one year to the date of the Annual General Meeting 2021.

Ted Youngman nominated himself to continue in his role as Treasurer. Trustees unanimously elected Ted to remain as Secretary for a period of one year to the date of the Annual General Meeting 2021.

20/39 Any Other Business

Matt confirmed in the next few weeks our priorities would be to get the new insurance arrangements confirmed and followed up with leaders; and to get the COVID-19 plan updated and passed by the Board (as this is highly likely to change with new legislation being announced this week.)

We also need the Board meeting dates in the diary for 2020-2021.

**LR
YR**

The Meeting closed at 9.45pm