

**Board of Trustees Meeting**  
Teleconference on Tuesday 9th August 2016

Agenda Item	Discussion	Action to be taken by	Date by
<b>Welcome</b>	Peter welcomed everyone at 18.30		
<b>Attendance</b>	<p><b>Board Members:</b> Peter Walter (PW) Chairman Matt Tennant (MT) Vice Chairman Daniel Burford (DB) Secretary Andrew Henshall (AH) Dave Lawrence (DL) Danny McKeown (DM)</p> <p><b>In attendance:</b> Simon Pearce (SP)</p>		
<b>Apologies</b>	Alastair Warner (AW) Treasurer Will Forshaw (WF) <i>Co-Opted Board member</i> Steven Allen (SA) Craig Owen (CO) Nas Khalid (NK)		
<b>Minutes from last meeting</b>	The draft minutes of the previous meeting of 12th July were approved.		
<b>Office Board Update</b>	<p>Feedback on the Office Board update was positive. The Board commented on the Membership passing 1500.</p> <p>The Board was advised that a regional coordinator had asked if the update could be forwarded to a leader in his region. The Board agreed there is no reason why it couldn't be if requested but there's no need for it to be sent out to a wider audience particularly as much of the information is already put into the leader's newsletter.</p>		
<b>A.O.B</b>	<p>The Board was given a brief update on the AGM/Celebration weekend. Uptake is 105 – which is good although the evening event can take up to 300. We're passed the break even mark and are aiming for 130-170.</p> <p>The Board was urged to sign up to the event if they haven't already and also to promote within their own social circles.</p> <p>The Board also thanked Neil Sharp for his hard work seeking raffle prizes however more prizes are needed. Board are urged to contact DM.</p>		

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	<p>Sponsors pack now available to send out to help raise sponsorship and funds.</p> <p>The Board was informed that information had been put out on the news page and on social media asking anyone interested in joining the Board this year to contact him. The Role Description is now available for anyone interested.</p> <p>The Board was updated re the appointment of the South East Regional Coordinator.</p> <p>It was commented that it was great to see such interest in the roles.</p> <p>The Board was asked about the SE Walks Organise role.</p> <p>The Board was advised that the annual report and accounts should be ready any day.</p> <p>The Board was informed that BIG Summer Camp is coming along well but we have a severe shortage of leaders.</p> <p>The Board was advised we had received an unconditional grant of £10,000 from the Monument Trust which is to be benchmarked for our new website.</p> <p>It was explained that there had been no progress on the new web project.</p> <p>The Board was asked that with any ideas on how to make the AGM more interested to contact him ASAP.</p>		
<b>Meeting closed</b>	<p>The meeting closed at 19:15</p> <p><b>Next meeting on Tuesday 13th September 2016 at 18:30 at LGF.</b></p>		



**Dates of future Board Meetings**

**Tuesday 13th September - LGF**

**Saturday 1st October - AGM**

**Tuesday 8th November – Teleconference**

**Thursday 8th December – LGF**