

## **211209 Minutes Extra Board Meeting re: membership**

**Invited:** Eileen Sutherland, Barbara Jones, Isabelle Budd, Vanessa Lyon, Helen Freudenberg, Rae Parkinson

**Apologies:** Nessa arrived at 15.50, Helen had to leave at 15.30

### **Agenda**

1. All new prospective members (9) were accepted
2. A resolution was passed unanimously to agree that ratification of new members can be done via email from now on, subject to the decision being quorate.
3. All new members will be invited to the AGM either in person or via zoom

### **AOB**

#### **Shares**

£1 is a share and the remaining money is the membership fee (in the first year of membership). The share is not refundable. Each member is entitled to 1 share. If they renew membership for 2023 they cannot buy another share.

#### **Database**

Another SNaB volunteer - Igua - would like to help with the ESBA database

#### **Board members**

1. Existing board members do not need to apply for their positions but we do need a secretary to replace Eileen when she steps down. Barbara suggested Issy - she will think about it.
2. We agreed having men on the Board would be good to balance it out – so far the men we have approached have been too busy.
3. Issy suggested Igua could be a good addition to the board.
4. Agreed not to invite new members to apply for board roles until after the AGM

#### **Actions**

1. **Eileen** will send an email invite to all new members inviting them to the AGM. Mention we would love to see them in person but if that's not possible we will try to set up a zoom. She will circulate the email around the board, so we can all check and approve it first.
2. **Eileen** to send all board members the secretary role info
3. **Eileen** to email Julie Harding to keep share income separate from other income in the financial accounting. We can use the third bank account (the one used for ESBG) for this. All Board members have/will pay £1 for their shares, and Julie to move this sum (£6) to the same account plus £9 for the new members
4. **Barbara** to put Igua and Issy into an email to liaise
5. **Eileen** to clarify with Julie if she 100% wants to be treasurer before the AGM. She needs to be aware that a board member is a volunteer position.

**Next meeting – AGM 14<sup>th</sup> January 2022 4.30-6pm at Tod College followed by dinner**