



MINUTES FOR THE AUK BOARD MEETING
HELD via TELECONFERENCE
on 16 December 2019 STARTING AT 20.00.

PRESENT:

Chris Crossland (“CC”) (Chairman)
John Sabine (“JS”)
Graeme Provan (“GP”)
Peter Lewis (“PL”)
Caroline Fenton (CF”)
Ian Hennessey (“IH”)
Martin Stefan (“MS”)

IN ATTENDANCE:

APOLOGIES:

Rob McIvor (“RM”)
John Ward (“JW”)
Nigel Armstrong (“NA”)

1. Opening

The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairman declared the meeting open.

2. Declarations of interest

None.

3. Business

3.1 Consideration of Items for AGM

GP confirmed that no draft resolutions had been submitted by members.

The draft resolutions agreed at the last Board Meeting had not been subject to amendment. This was the Board’s opportunity to make any final changes before the resolutions were circulated in advance of the AGM.

Resolution 1 – Regulation 4.1.2 - membership

CF confirmed that she had no further comments. It was resolved to approve the draft.

Resolution 2 – Administrative Regulations

GP confirmed he had no further comments. It was resolved to approve the draft.

Resolution 3 – Events Regulations

IH raised a concern about the cross-referencing to and version control of external rules. There followed a long discussion about how best to include these within the Regulations. It was resolved to amend the draft to make it clear which version was current.

Resolution 4 – Awards Regulations

GP confirmed he had no further comments. It was resolved to approve the draft.

3.2 AGM AOB

It was confirmed that JW had agreed to act as Returning Officer at the AGM.

3.3 Accounts

CC reported that the statutory accounts would be circulated to the Board for approval at the January Board Meeting.

4. Closure

There being no further business the Chairman declared the meeting closed at 21.36.

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Chair

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