



MINUTES FOR THE AUK BOARD MEETING  
HELD via TELECONFERENCE  
on 4<sup>th</sup> June 2018 STARTING AT 20.30.

## **PRESENT:**

Chris Crossland (“CC”) (Chairman)  
Martin Foley (“MF”)  
John Sabine (“JS”)  
Graeme Provan (“GP”)  
Peter Lewis (“PL”)  
Caroline Fenton (CF”)  
Nigel Armstrong (“NA”) in part

## **IN ATTENDANCE:**

## **APOLOGIES**

John Ward (“JW”)

### **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**

#### **5.1 Vacant Director Posts**

CC reported that he had received one application and supporting statement for each of the vacant positions on the Board. The Board was able to co-opt new members with such appointments being subject to election at the next AGM.

## 5.2 Communications Director

Rob McIvor had submitted an application and personal statement.

JS proposed

CF seconded

Rob McIvor was duly co-opted as the Communications Director.

## 5.3 Non-executive Director

Oliver Iles had submitted an application and personal statement.

It was noted that Oliver already held senior positions within AUK – Brevet Card Production Secretary and AAA Secretary. There was a general feeling that this was incompatible with non-executive directorship. The more appropriate route would be executive directorship via election to a vacant post.

## 5.4 IT Refresh

Richard Jennings (“RJ”) continues to be involved but still wants to scale down that involvement.

He had suggested that Miranda Smith (“MS”) was an ideal candidate to take over much of his role – the project was at a stage where her input would be crucial to the next phases in any event.

There is also a good support group on place – particularly Otto Reinders and Dan Smith. CC had discussed this support group with RJ and MS and confirmed that RJ was willing to input to that and that MS would welcome that participation.

MS had confirmed to CC that she would be willing to take on the additional responsibility.

CC will continue to discuss this with RJ and MS if need be, with a view to a formal discussion at the next Board Meeting.

## 5.5 Validation Secretary

PL continues to deal with enquiries about the forthcoming vacancy.

#### 4. Closure

There being no further business the Chairman declared the meeting closed at 21.23.

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Chair

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