

## **AUK General Secretary – Board Meeting Report 10 January 2018**

### **Insurance**

The automatic notification system appears to be working and is a useful addition.

I have never really had a satisfactory answer on what needs to be notified but, judging from what I have notified, it seems that they are only really interested in incidents that have resulted in a claim or look very likely to do so.

### **Governance**

The Articles of Association have been amended based on the comments from the last meeting and will be presented with the AGM papers.

It is becoming clear that we need to review the Regulations. From a drafting point of view, they are a bit of a mess and it should not be controversial to tidy them. However, they probably need a wider review. For the time being, I have corrected a couple of errors and deleted “extra” versions on Aukweb and replaced them with a single pdf version.

The list of current directors has been updated at Companies House and will be again following any changes at the AGM.

### **AGM**

I have received the following director nominations (the closing date is this Friday, the 12th):

Chairman:

Chris Crossland

Membership Secretary:

Oliver Iles

Allan Taylor

Calendar Events Secretary:

Martin Foley

Finance Director:

None

Non-Exec Director (2):

None

ERS were appointed to run our proxy voting site and I am hoping to be able to circulate their draft email at or in advance of the Board Meeting.