



MINUTES FOR THE AUK BOARD MEETING
HELD by TELECONFERENCE
on 12 December 2017 STARTING AT 20.00.

PRESENT:

Chris Crossland (“CC”) (Chairman)
Mike Wigley (“MW”)
Martin Foley (“MF”)
John Sabine (“JS”)
Dave Minter (“DM”)
Graeme Provan (“GP”)
Peter Lewis (“PL”)

IN ATTENDANCE:

Ged Lennox (“GL”)

APOLOGIES

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

A. Consideration of Items for AGM

3.1 Regulation 9.9.4

CC Noted that if this resolution was not passed then the resolution amending 9.9.2 would fall.

3.2 Regulation 9.9.2

DM reported that he was going to amend the wording slightly.

3.3 Appendix 7.2.1(b)

It was agreed that GP would approach the proposer and suggest an amendment to the Organisers' Handbook pending next year's review of the Regulations and Appendices.

(Note: subsequent to the meeting the proposer agreed to that course and withdrew the resolution)

3.4 Board changes to appendices

7.3.1(i) GP to propose, JS to second

7.3.1(j) GP to propose, DM to second

13.2.5(i) GP to propose, MF to second

B. AOB for AGM

GP reminded the meeting of the various deadlines and noted that the deadline for submission of annual reports was approaching.

GP confirmed that due notice of the AGM had been made to the members by post by inclusion in the latest edition of Arrivee.

C. Accounts

It was noted that Nigel Armstrong had prepared the draft annual accounts.

PL had a query about validation and temporary member income which CC will refer to Nigel.

D. LEL Fees

CC referred the meeting to his note.

It was agreed that AUK should waive the temporary membership fees for LEL in recognition of the fact that LEL had paid a substantial additional premium for insurance cover.

CC will inform Danial Webb.

E. Arrivee Future

CC referred the meeting to GL's email.

GL believed that Arrivee had moved on from the previous position where editors had to spend their time fitting content into the design of the magazine rather than editing in the true sense of the word. The emails he had received seemed to back up his view that Arrivee had also moved forwards.

CC proposed that this meeting deal with GL's proposal for the production, leaving a wider discussion on Arrivee to the next full meeting.

GL left the call to allow the board to consider his proposal.

It was resolved that GL's proposal be accepted and that he would produce the next issue on those terms.

It was noted that the board would have to take responsibility for editorial direction until such time as a new Communications Director was appointed.

GL was invited to attend the January board meeting to outline his vision for Arrivee.

4. Closure

There being no further business the Chairman declared the meeting closed at 9.30pm.

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Chair

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