



MINUTES FOR THE AUK BOARD MEETING  
HELD AT THE IBIS HOTEL, BIRMINGHAM  
on 8 February 2020 STARTING AT 1355.

## **PRESENT:**

Chris Crossland (“CC”) (Chairman)  
John Sabine (“JS”)  
Graeme Provan (“GP”)  
Ian Hennessey (“IH”)  
Caroline Fenton (CF”)  
Rob McIvor (“RM”)  
Nigel Armstrong (“NA”)

## **IN ATTENDANCE:**

Peter Lewis (“PL”)  
John Ward (“JW”) in part  
Daniel Smith (“DS”)  
Stefan Eichenseher

## **APOLOGIES**

Martin Stefan

### **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 Permanent Events Secretary**

CC reported that JW had agreed to be re-appointed as Permanent Events Secretary. The appointment would be subject to election by the members at the next AGM.

It was resolved to appoint JW with immediate effect.

### 3.2 Events Services Director

CC reported that DS had expressed an interest in being appointed to the post. It was agreed that DS would liaise with PL to find out more about the role. If DS wanted to proceed, a teleconference would be convened to discuss his appointment.

### 5.3 Recorder

CC explained that there was an opportunity to review the role.

CF reported that two of her delegates had expressed an interest in taking on all or some of the Recorder responsibilities.

CC noted that in circumstances where an individual delegate faced a "redundancy" situation, it would be appropriate to redeploy into an existing suitable vacant position without recourse to advertising the vacancy

PL will discuss with DS and the Validation Secretary prior to a decision being made. It was noted that if one or more of the existing delegates were appointed it could be done without recourse to the Board on the basis that it was a redeployment.

## 4. Closure

There being no further business the Chairman declared the meeting closed at 1407.

.....

Chair

..... 2020