



ERCS BOARD MEETING: MINUTES OF 28 SEPTEMBER 2022 - ZOOM

Present: Lloyd Austin Chair (LA), Julie Christie Treasurer (JC), Mary Church (MC), Jackie Erdman (JE), Campbell Gemmell (CG), Aedán Smith (AS), Juliet Harris (JH) Clare Symonds (CS)

Apologies: Deborah Long (DL)

In attendance: Shivali Fifield Chief Officer & minutes (SF).

	Actions
<p>Welcome</p> <p>Trustee check-in</p> <p>AGM</p> <p>This short meeting was held directly after ERCS's virtual second AGM.</p> <p>Trustees commented on the success of the AGM which had 23 members (including trustees) in attendance, increasing to 26 for the workshop directly after.</p>	
<p>Governance</p> <p>Appointment of office bearers: Chair, Vice-chair and Treasurer</p> <p>Following the re-election of Campbell Gemmell, Juliet Harris and Jackie Erdman at the AGM held before this meeting, the Board approved the following appointments of office bearers.</p> <p>Julie Christie took the Chair for the duration of the first election.</p> <p>Chair</p> <p>Lloyd Austin was unanimously elected to continue as Chair.</p> <p>Treasurer</p> <p>Julie Christie was unanimously elected to continue as Treasurer.</p> <p>Vice-chair</p> <p>Deborah Long was unanimously elected to continue as Vice-chair.</p>	
<p>Annual report & financial statements for the period ended 31 March 2022 - approved</p> <p>The Board thanked Julie for her contribution as treasurer and steering us through the audit process.</p> <p>Decision: Following the AGM where members were invited to consider ERCS's audited accounts, the Board approved the report and financial statements.</p>	<p>LA to sign and return to Geoghegans to sign the audit report.</p>

These minutes were approved as an accurate record by the Board of Trustees on 8 November 2022.

Signed: Lloyd Austin, Chair.