

MINUTES of the Ecovillage Findhorn, CBS, BOARD MEETING

Wednesday 17th Jan 2024
3.30 -5.00

Present: Mari Hollander, Tessa Brock, Ross Jenkins, and Anni Broadhead.

Ian Chorlton (delayed) ;

1. **Apologies:** Rupert Davis
2. **Action:** Meditation, sharing & team building activities were carried out.
3. **Matters Arising.**
 - 3.1 Minutes from the previous meeting agreed by all board members.
 - 3.2 All matters arising are picked up in the agenda.
4. **Byelaws**
 - 4.1. a separate meeting to be arranged in Jan 2024 **RD/MH/AB – no date set**
 - 4.2 We are keen to read the Governance working group's draft
5. **OSCR**
 - 5.1 RD Called Bill Ross and explain that we are submitting a new application and withdrawing the previous ; a short 2 page section 7 is required. **RD/MH**
6. **Bank Account**
 - 6.1 **Action.** NFA described how to submit funds
 - 6.2 **Action.** Select and setup digital payment method...still needs assigning?
 - 6.3. BoS account applied for
7. **Newsletter**
 - 7.1 Comments suggest repeating information is helpful .
 - 7.2 **Action.** Further newsletters to be distributed regularly. **RD**
8. **Community visioning**
 - 8.1 **Action:** MH requested a ½ day session ; content dependant of stage in the process . **All**
 - 8.2 **Action:** World café to listen to members - Mon 22nd Jan in the UH. **All**
9. **Board members**
 - 9.1 **Action.** Approach JR and Marilyn Hamilton about working with the current board as advisors and ask for a LLP update **MH tofu**
10. **SLF. Action.** Meeting arranged in person with Paul Harrington to be held Fri 19th at 1030am IC/MH/RD to attend.
11. **TB** -Newbold House trust fund currently close and we may not qualify.
12. **Date of the next meeting:** Wed 24th Jan 15.30-17.00 at MH.