

## MINUTES of the EF BenCom BOARD MEETING

Wednesday 10<sup>th</sup> Jan 2024

4.30pm – zoom

**Present:** Mari Hollander, Tessa Brock, Rupert Davis, Ian Chorlton

1. **Apologies:** Ross Jenkins, Anni Broadhead
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**
5. **OSCR**
  - 5.1 OSCR submission Draft V20 by RD has been issued 10/01/24 for comment from the board.
  - 5.2 **Action.** Review document and reduce repetition. Resubmit to board for review **MH.**
  - 5.3 **Action.** Call Bill Ross and explain that we are submitting a new application and withdrawing the previous application and discuss detail required. **RD**
6. **Bank Account**
  - 6.1 **Action.** Discuss subscription strategy with NFA. **MH**
  - 6.2 **Action.** Select and setup digital payment method...needs assigning?
7. **Newsletter**
  - 7.1 Newsletter submitted today, 10/01/24 **RD.**
  - 7.2 **Action.** Further newsletters to be distributed regularly. **RD**
8. **Community visioning**
  - 8.1 **Action:** NFA to organise a conference in late Feb 2024, BCEF to be part of this, date, and details TBA. **All**
  - 8.2 **Action:** BCEF to arrange Q&A with the community on Mon 22<sup>nd</sup> Jan in the UH. **All**
9. **Board members**
  - 9.1 **Action.** Approach JR and Marilyn Hamilton about working with the current board. **MH**
10. **SLF. Action.** Meeting arranged in person with Paul Harrington to be held Fri 19<sup>th</sup> at 1030am IC/MH/RD to attend. **IC**
11. **AOB: Action.** Follow up on Newbold House trust fund. **TB**
12. **Date of the next meeting:** Wed 17<sup>th</sup> Jan 15.30-17.00 at MH.