

MINUTES of the EF CBS BOARD MEETING

Wednesday 29th Nov 2023

3.30pm – in person and zoom at 422 FOD.

Present: Mari Hollander, Anni Broadhead, Ross Jenkins, Tessa Brock, Rupert Davis, Ian Chorlton

1. **Apologies:** None
2. **Action:** Meditation, sharing & team building activities were carried out.
3. **Introductions**
4. **Matters Arising.**
 - 4.1 Minutes from the previous meeting agreed by all board members.
 - 4.2 Treasurer TBA
 - 4.3 Bylaws read by all members further discussion required.
 - 4.4 OSCR related material is being collected, further discussion and action required.
 - 4.5 Insurance. RJ has contacted Nature Save, quote to be arranged to include directors' liability insurance.
 - 4.6 Bank Account, further information required from each board member.
 - 4.7 Website domain name, 4 to be put to a vote by the members. **RD**
 - 4.7.1 Findhornecovillage.com
 - 4.7.2 Findhorn.community
 - 4.7.3 Ecovillagefindhorn.uk
 - 4.7.4 Ecovillagefindhorn.co.uk
 - 4.8 Productivity tools, use Drop box until charitable status is achieved. **TB**
5. **Findhorn Foundation Communication Update**
 - 5.1. **RD** updated the board on the regular communications being held between FF and EF (Ecovillage Findhorn). **RD**
 - 5.2 Confirm if FF are putting in a Strategic framework or Local place plan (LPP) **RD/RJ**
6. **Fund Raising**
 - 6.1 **Ways to raise funds.**
 - 6.1.1 Gifts
 - 6.1.2 Grants
 - 6.1.3 Loans
 - 6.1.4 Subscriptions
 - 6.1.5 Shares
 - 6.2 **Action.** Investigate the legal implications and relationship of membership and unpaid subscriptions. **AB**
 - 6.3 **Action.** Can NFA hold money for the EF whilst a bank Account is being created? **MH**

7. Engagement and Communications

7.1 Action. Circulate LPPG minutes **RJ**

7.2 Action. Subgroups to be formed **All**

7.3 Action. Newsletter to be drafted for issue to all members. **RD**

7.4 Action. Use FB to update members on board progresses and successes. **RD**

7.5 Action. Draft a proposal to members for raising EF funds. **RD/MH**

7.6 Action. Further discussion on FB engagement, private group, and private members area on the website. **All**

7.7 Action. Use of project management tools. Further investigation required. **All**

7.8. Action. To propose a visionary meeting with EF members. **RD**

8. AOB

9.1 Newbold Trust Fund, can EF apply? **TB**

9. Date of next two meetings to be joint in-person and zoom.

11.1 Wed 6th Dec 15.30 to 17.00 **IC**

11.2 Wed 13th Dec 15.30 to 17.00 **TBC**