



Board of Trustees

Saturday, 26 October 2013, 1pm – 1.10pm
Liverpool Town Hall

Minutes

Attendees

David Tittle (Chair)
Martin Meredith
Freddie Gick
Helen Marcus
John Kershaw
John Walker
Neil Sinden

Staff

Ian Harvey

Apologies

Paul Clarke

1. Apologies

Paul Clarke sent apologies as he had to leave the AGM early.

2 Co options to the board of Civic Voice

The session was introduced by David Tittle who explained that as discussed at the September Board meeting, we needed to meet after the AGM business to ratify the decisions made.

The first item would be to agree the co-options to the board

Freddie Gick co-option to the board

John Walker proposed and Helen Marcus seconded
All in agreement

Martin Meredith co-option to the board

John Kershaw proposed and Helen Marcus seconded
All in agreement

Neil Sinden co-option to the board

John Walker proposed and John Kershaw seconded
All in agreement

3 Appointment of the Treasurer and Chair

David Tittle introduced the discussion by saying that as we have now dealt with the co-options onto the Board, we now need appoint the Chair and Treasurer

Appoint Martin Meredith as Treasurer

John Walker proposed and Helen Marcus seconded
All in agreement

Appoint Freddie Gick as Chair

Martin Meredith proposed and John Kershaw seconded
All in agreement.

4 AOB

Freddie Gick thanked for members of the board in having the confidence in him in leading Civic Voice.

Freddie suggested that we should look to increase the number of meetings that we hold per year from 4 to 6. All agreed.

FG proposed that he would like to see Civic Voice have an active Deputy Chair. All agreed this was a sensible suggestion.

Freddie Gick proposed John Walker as Deputy Chair. Helen Marcus seconded. All agreed.

Meeting finished.

Next meeting – Awayday, Tuesday 19 November Coventry

Next meeting – Board Meeting, December 3 London