



Board of Trustees

Saturday, 25 October 2014
Canterbury Cathedral

Minutes

Attendees

David Tittle (Chair)
Martin Meredith
Freddie Gick
Joan Humble
John Kershaw
John Walker
Neil Sinden
Paul Bedwell
Roger Sutton

Staff

Ian Harvey

1. Apologies

No apologies

2 Co options to the board of Civic Voice

The session was introduced by David Tittle who explained that as discussed at the rearranged October 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

Martin Meredith co-option to the board

John Walker proposed Martin Meredith and Joan Humble seconded
All in favour

Neil Sinden co-option to the board

John Walker proposed and John Kershaw seconded
All in agreement

3 Appointment of the Treasurer and Chair

DT 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 MM as Treasurer

Paul Bedwell proposed and John Walker seconded
All in agreement

Appoint FG as Chair

Neil Sinden proposed and Joan Humble seconded
All in agreement.

Appoint JW as Deputy Chair

Paul Bedwell proposed John Walker as Deputy Chair. Roger Sutton seconded. All agreed.

4 AOB

Freddie Gick thanked for members of the board in having the confidence in him in leading Civic Voice and he said he looked forward to working with the new board to take forward Civic Voice.

Meeting finished.

Next meeting – Awayday, Sheffield 4th December
Next meeting – Board Meeting, January 21 London