



MINUTES

Meeting	EBED Trustee Meeting	
Date & Time	18 March 2021 at 12.30 pm	
Location	Via Zoom	
Attendees	Andy Margetts – Chair (AM) Terry Hewett – Trustee (TH) Mary Sharp – Trustee (MS)	Dom Wilson – Trustee (DoW) Mike Hill – Trustee & Treasurer (MH) Giorgio Provenza – CEO (GP)
	Absent: Gillian Fawcett (Trustee) & Douglas Wright (Trustee)	
Agenda	1 – Budget 2 – Trustee appointment 3 – YAG appointments	

INTRODUCTION
<ul style="list-style-type: none"> AM opened the meeting a declared a quorum present
1 – Budget
<ul style="list-style-type: none"> The Budget for 21/22 and updated reserves projections were tabled and discussed. MH explained the minor changes since the initial draft as presented at the 4 March board meeting, reflecting changes to the office overheads now that the Shared Services Agreement with the EBU had been finalised.
2 – Trustee appointment
<ul style="list-style-type: none"> AM confirmed that, following the recruitment exercise run by EBED and the EBU to identify the next Chair of EBED to take over the role upon AM’s retirement this summer, the EBU board had confirmed they wished to appoint Lee Guy (“LG”) as one of their Nominated Trustees with immediate effect (in accordance with paragraph 10 (2) (a) of the constitution) and that he should be appointed Chair (in accordance with paragraph 10 (2) (g)) when AM retires. LG’s appointment was confirmed accordingly (subject to the receipt of a satisfactory DBS Check, which has already been applied for). It was decided that, to reflect the expectation of LG’s future elevation to the Chair, he should be offered the title of Vice Chair (as allowed for under the provisions of paragraph 10 (2) (h)).



3 – YAG appointments

- TH reported that the Youth Advisory Group (“YAG”) will continue to meet on Zoom (even after the pandemic) to allow it to benefit from greater geographic representation by significantly reducing the time commitment required to attend meetings.
- TH proposed two new appointments to the, being Rowena White (County Youth Officer for Yorkshire and a former recipient of EBED’s Alec Salisbury award for promoting youth bridge) and Michael Rushworth (an active school and university bridge teacher based in Lancashire, known to DBBW).
- The two appointments were duly confirmed.

4 – AOB

- There being no other meeting, the meeting was declared closed at 13.00

MEETING CLOSED 13.00