



MINUTES

Meeting	EBED Trustee Meeting	
Date & Time	12th June 2020 at 14.00	
Location	via Zoom	
Attendees	<p>Andy Margetts – Chair (AM) Terry Hewett – Trustee (TH) Mary Sharp – Trustee (MS) Donna Wright – CEO (DMW)</p>	<p>Gillian Fawcett – Trustee (GF) Mike Hill – Trustee & Treasurer (MH) Dom Wilson – Trustee (DoW)</p> <p>Absent: Douglas Wright – Trustee (DBBW)</p>

1 – New CEO

- AM reported a late applicant for the post of CEO who had contacted him today. The candidate has been asked to submit a CV and the pre-interview paper over the weekend for consideration ahead of the interviews taking place next week.

2 – eLearning

- Progress on the eLearning Project was evaluated
 - AM reported on the establishment of a project team with Kiat Huang training Steve Hull on the IT administration and LW assisting on content, both for two days a week
 - MS reported on feedback given on the draft lesson she had circulated and will discuss some key bridge questions with Jeremy Dhondy
 - MS suggests an authoring team of herself plus three offering a rate of £200/day (subject to LW testing how long it takes to produce a module)
 - MS to speak to Kath Stynes re graphic designers and DMW to advertise for voluntary help
 - MS/DMW speaking to potential video presenters
 - The name English Bridge School was proposed by TH and accepted. DMW ensuring appropriate domain names are reserved.

3 – Next meeting

- The next board call will take place at 4pm on Thursday 18th June.

MEETING CLOSED 14.50