

AIFCA Directors Meeting Minutes

1st October 2020 @ 14:30 AM



MSTeam Videoconference

Directors Present

Dr Tom Hooper
Dr Will Wright
Julian Gregory
Les Weller (vice Chair)
Dr Stephen Atkins
Tony Tomlinson MBE (Chair)
Sam Davis
Mat Mander
Robert Clark (Chief Officer)

Also present

Cllr Paul Williams
Ian Jones
David McCandless

Apologies for absence

Tim Dapling
Mike Hardy

1) Election of Chairman

Tony Tomlinson was nominated by Les Weller and following a vote duly elected as Chairman. Les Weller was nominated for vice chairman by Tony Tomlinson and following a vote duly elected. There were no other nominations for either position.

2) Declarations of Interest

For the record Robert Clark recorded the change in his status to an employee of the Association.

3) Minutes of Previous Meeting

Les Weller proposed that the minutes of the meeting on the 21/01/2020 meeting were a true record and this was seconded by Tom Hooper. All agreed and the minutes were approved

Les Weller proposed and Robert Clark seconded the motion that the minutes of the meeting on the 3rd March be approved as a true record. All present were in favour and the minutes were approved. The actions from the meeting were noted.

4) Appointment of Directors

The Directors approved the appointment of Ian Jones and David McCandless as Directors.

5) Budget Control

The Directors formally approved the budget control statement as per the Members Forum recommendation and thanked Cllr Williams for his work in their preparation

6) Chief Officers Update

The Directors received a report from the Chief Officer on the work of the AIFCA in implementing the findings of the AIFCA review. The Chief Officer thanked the members for their support.

The meeting closed at 14:45