

## Draft Minutes of the Executive Committee

14th January 2024

Held at 9.30 via Zoom



**Present:** Alain Thomas (Chair), Debra Allen (Vice chair), Tina Dunstan (Treasurer), Malcolm Eames, Claire Gardner, Magda Gryczmanska, Essex Havard, Nicky Hughes, Jenny Newbury.

**In attendance:** Tim Doyle, Amanda Simisker, Karen Townend.

**Apologies:** Claire Lawson (Secretary).

Agenda Item																											
1.	<b>Welcome &amp; Apologies</b>																										
	AT welcomed everyone to the meeting. Apologies were noted and condolences sent to CL. Introductions were made to Amanda Simisker who was observing the meeting with a view to taking on the trustee Treasurer role.																										
2.	<b>Declarations of interest</b>																										
	There were none.																										
3.	<b>Accuracy of the minutes of the last meeting</b>																										
	The minutes of the meeting held on 19th November 2023 were agreed as an accurate record. Proposed: TDU Secoded: CG																										
4.	<b>Actions Log</b> See Trustees Action Log 2022 - 2024 on Google Drive																										
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