

Minutes of the Executive Committee

18th February 2024

Held following the AGM via Zoom



Present: Alain Thomas (Chair), Debra Allen, Tina Dunstan, Malcolm Eames, Claire Gardner, Magda Gryczmanska, Essex Havard, Claire Lawson, Jenny Newbury.

In attendance: Tim Doyle, Karen Townend

Apologies:

Agenda Item	
1.	Welcome & Apologies
	AT welcomed everyone to the meeting. There were no apologies.
2.	Co-option of trustees
	<p>There was discussion regarding the co-option of the three unsuccessful candidates from the AGM elections. It was proposed that Beca Brown, Nicky Hughes and Amanda Simisker be co-opted onto the board of trustees.</p> <p>Proposed: ME Seconded: CG Unanimously agreed.</p>
3.	Election of Officers
	<p>It was proposed that AS be elected as Treasurer. Proposed: TDu Seconded: EH Unanimously agreed.</p> <p>TDu will continue to act as Treasurer until AS is co-opted as a trustee, and subject to AS agreeing to take on the role, at which point AS will formally become the Treasurer.</p> <p>At this point in the meeting AT stood down as Chair and DA took the Chair for the next vote.</p> <p>It was proposed that AT be elected as Chair. Proposed: DA Seconded: CL Unanimously agreed.</p> <p>It was proposed that DA be elected as Vice Chair. Proposed: AT Seconded: CL Unanimously agreed.</p> <p>It was proposed that CL be elected as Secretary. Proposed: TDu Seconded: CG Unanimously agreed.</p>
4.	Date of the next meeting
	Sunday 3rd March 2024 - 11.00am at Dogs Trust Bridgend