



Minutes of a meeting of the Trustee Board meeting held at Tebay Services Hotel, near Orton, Penrith, CA10 3SB on Thursday 9 May 2019

Present: Su Sayer
Margaret Clark
Will Rivers
Robin Thompson
Andy Topley

In attendance: Crispin Truman (Chief Executive)
Tom Fyans (Director of Campaigns and Policy)
Elvira Meucci-Lyons (Director of Development and Marketing)
Mark Cornish (Director of Finance and Corporate Services)
Crewenna Dymond (Director of Volunteering and Partnerships)

George Gawlinski (Board Facilitator)

Christine Drury (Deputy Chair) and Martin Tyler (Observer) left the room

Min 18/19 **Recommendations of the Nominations Committee**

The Board approved the recommendation made by the nominations committee that Martin Tyler and Patricia Broadfoot go forward to the AGM for election to the roles of, respectively, Treasurer and General Trustee.

Su Sayer also proposed to the Board that Christine Drury who is retiring from the board this year (2019) to be put forward to the AGM as a Vice President. The Board approved this recommendation, due to her expertise which would be a valuable contribution the organisation and subject to a refresh of the Role Description of Vice Presidents and the development of a Vice President strategy.