

EMEYF Charitable Committee Trustees Minutes 2015

EMEYF Charitable Committee Trustees, 22 January 2015 (via Skype)

Present: Esther Köhring, Rachael Booth, Paul Sladen, Annie Womack

ChC 2015/01 Appointment and release of trustees

We note the following minutes from EMEYF Annual Meeting 2014: EMEYF AM 2014/17 Nominations returns (releasing Paul Sladen) and from EMEYF CC 2014/26 (appointing Annie Womack).

We recognise Annie Womack's appointment as a trustee, and release Paul Sladen from service as a trustee. The current trustees going forth are Rachael Booth, Esther Köhring and Annie Womack. We will update the registration with the Charity Commission to reflect these changes.

ChC 2015/02 Co-operative Bank Accounts Mandate

The Co-operative Bank plc shall continue as our bankers, in accordance with our original application.

We agree to execute the resolutions listed in Section 3a of The Cooperative Bank's Change of Account Signatories Mandate form.

We authorise that Annie Womack will be added as an account signatory. The signatories going forth will be Rachael Booth and Annie Womack.

EMEYF Charitable Committee Trustees, 8 February 2015, Quaker House Brussels

Present: Esther Köhring, Rachael Booth, Annie Womack

ChC 2015/03 Co-operative Bank Accounts Mandate – R. Oliver

Following up on ChC 2015/02 („The signatories going forth will be Rachael Booth and Annie Womack“) we explicate that Rosemary Oliver, who has served as Signatory to organize an event in 2014, shall be removed from the account signatories. Rosemary Oliver is unobtainable for signing The Cooperative Bank's Change of Account Signatories Mandate form, as she is in Nepal.

EMEYF Charitable Committee Trustees, 29 March 2015, via Skype

Present: Esther Köhring, Rachael Booth, Annie Womack

ChC 2015/04 Spring Gathering 2015

We have heard about the plans for SG 15 from reports given at AM 14, by email and via our Gathering Coordinator. We agree to underwrite the costs of EMEYF SG 2015 up to 3000 Euros. For travel bursaries we allocate up to 1500 Euros.

EMEYF Charitable Committee Trustees, 9 May 2015, via Skype

Present: Esther Köhring, Rachael Booth, Annie Womack, Emmie Touwen

ChC 2015/05 Appointment of Trustees

We received the minutes from SG 2015 (SG 2015/20) as well as from EMEYF CC (CC 2015/12), appointing Emmie Touwen as Fundraising Treasurer and Trustee, and recognise Emmie's appointment.

The current trustees going forth are Rachael Booth, Esther Köhring, Annie Womack and Emmie Touwen.

We will update the registration with the Charity Commission to reflect these changes.