

EMEYF Charitable Committee Trustees Minutes 2017

EMEYF Charitable Committee Trustees, 8 March 2017 (via Skype)

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

EMEYF ChC 2017/01 Record of trustees

We note that following minutes from EMEYF Annual Meeting 2016 and EMEYF CC 2016, Annie Womack, Emmie Touwen, Esther Köhring and Rachael Booth (treasurer) continue serving as trustees of the EMEYF Charitable Committee. New appointments are expected after EMEYF Spring Gathering 2017. We remind ourselves that minuting the names of trustees at least once a year is useful.

EMEYF ChC 2017/02 Co-operative Bank Accounts Mandate

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

EMEYF Charitable Committee Trustees, 8 June 2017 (via Skype)

Present: Esther Köhring, Evan Welkin, Rachael Booth, Rose Almond
Prevented and sending greetings: Emmie Touwen and Annie Womack

EMEYF ChC 2017/03 Trustees appointments

We have received the minutes EMEYF CC 2017/10 and EMEYF SG 2017/13, nominating Evan Welkin to serve as trustee until Annual Meeting 2019, and appointing Rose Almond to serve as treasurer until Spring Gathering 2020. We therefore appoint Evan Welkin and Rose Almond to serve as trustees. We release Annie Womack and thank her for her service. Following this, the trustees of EMEYF Charitable Committee are: Esther Köhring, Rachael Booth, Emmie Touwen, Rose Almond, and Evan Welkin.

EMEYF ChC 2017/04 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 Rose Almond will be added as an account signatory. As she has been released from her role, we will remove Annie Womack as a signatory. The signatories going forth will be Rachael Booth and Rose Almond.

EMEYF ChC 2017/05 Spring Gathering Bursary handling evaluation

We note the bursary commitments for EMEYF SG 2017, which were intended to be full

bursaries. After having assessed the real travel cost of those who have been granted full travel cost bursaries, we note that the bursaries needed add up to 5200 Polish Zloty (around 1240 Euros). We approve this cost.

Bursaries have been paid in cash at the site. We remind CC to minute bursaries in a non-ambiguous manner, differentiating between the fixed amount on the one hand and full bursaries, based on estimated costs but not limited to these, on the other. Also, the way the bursaries will be made available to the EMEYFer should be researched and decided on before the event in each individual case.

EMEYF Charitable Committee Trustees, 30 October 2017 (via Email)

Present: Esther Köhring, Rachael Booth, Rose Almond
Prevented and sending greetings: Emmie Touwen, Evan Welkin

EMEYF ChC 2017/06 FY 2016 Consolidated Accounts

We approve the Consolidated Accounts 2016, and will forward them to the Charity Commission.

Due to the All Age Gathering 2016, 2016 had a much higher turnover than regular EMEYF years. Accordingly, we appoint Antony Froggett, Manchester, as a person not connected to EMEYF who has previous experience as a charity treasurer, to perform an independent examination of our accounts and write a report to the Charity Commission.

Trustees will report on the FY 2016 in detail to Annual Meeting 2017.

EMEYF Charitable Committee Trustees, 26 November 2017, Quaker House Brussels

Present: Emmie Touwen, Esther Köhring, Rose Almond
Prevented and sending greetings: Rachael Booth, Evan Welkin

EMEYF ChC 2017/07 Spring Gathering 2018

We have heard about the progress of planning for Spring Gathering 2018 in Ireland and underwrite the cost of this event up to 7000 Euros.

This includes up to 2000 Euros for excursions to Dublin and Belfast, which will connect the EMEYF community with Irish (Young) Friends and (Quaker) History.