

For external circulation

Note of Meeting of the Trustees of UKMSA
3rd December, 2019
RVS Offices, Victoria, London.

Present:

<i>Nathan Sarea, Chairman</i>	<i>NS</i>	<i>Elise Cook</i>	<i>EC</i>
<i>Jo Phillips,</i>	<i>JP</i>	<i>John Latchford,</i>	<i>JL</i>
<i>Mark Lindsey, Treasurer</i>	<i>ML</i>	<i>John Rushforth</i>	<i>JR</i>
<i>Chris Lee</i>	<i>CL</i>	<i>John Jarvis</i>	<i>JJ</i>
<i>Brian Cooke</i>	<i>BC</i>		

In attendance:

<i>Mike Jenn, Honorary President</i>	<i>MJ</i>
<i>Charlie Bethel, Chief Officer</i>	<i>CB</i>

The following notes reflect the discussions and decisions made by the Board of UKMSA on 3rd December, 2019

Minutes of previous meetings were approved.

Trustees

The Trustees appointed John Latchford as Vice Chairman.

The Trustees discussed at length their relationship with Men's Sheds organisations in Ireland, Northern Ireland, Scotland and Wales. It was noted that meetings were planned in both Ireland and Wales. UKMSA considered correspondence from Scotland and considered how to work with them.

The Board noted the agreement of a new Patron to be announced to members in January 2020.

Policies

The Board approved a process to manage concerns raised by Shedders and the public.

The Board approved, in principal a new e-mail policy and asked staff to develop a Social Media policy for UKMSA.

Finance

ML reported on the positive and stable financial position of UKMSA. The Board thanked ML for his development of resources to support Sheds with regard to finance and governance that will be rolled out in the coming months.

Business Development

The Board noted the development of new partners to support Sheds. There are four companies UKMSA are discussing opportunities with to support Sheds.

Tuesday 3rd December, 2019

The Board noted that two priorities for funding moving forward are for Leadership support in Sheds and the Development programme capacity.

It was noted that through negotiations we will expand ShedFest to include a second event in November in the North of England with the possibility of an additional gathering in the Midlands.

The Board noted the increase in social media and coverage following the appointment of the Digital Communications Officer.

The Board noted the new Mental Health and Wellbeing Awards and will promote this to Sheds, partners and members. (www.mentalhealthandwellbeingawards.com)