



**BOARD MEETING MINUTES – MAY 2015**

	18/05/2015	<b>Time</b>	6:30 - 8:28	<b>Meeting #</b>	11
<b>ies</b>	Rachel Brebner, Joe Gatland, Melanie Govender, Taine Polkinghorne, Jonathan Selu, Natasha Gaffin, Stace Robertson, Beth Maynard, Aych McArdle				
<b>ies</b>	Anna Nelson				

Items:

<b>Detail</b>	<b>Owner</b>	<b>Item Type</b> (Note/ Action/Issue Decision)
<b>Meeting opened at 6:30.</b>		
ntroductions from attendees		Note
<b>Board development sessions</b>		
No board development session as Beth and Natasha had not had time to prepare one.		Note
<b>REDACTED</b>		Decision
RainbowYOUTH Board granted Daniel Chorley life membership of RainbowYOUTH, in recognition of the outstanding service that he has provided over the last ten years. Passed by the board on 15 May 2015. Motion put forward by Rachel Motion seconded by Melanie n favour: 6		Decision



<b>Pass minutes from last board meeting</b>		
Motion proposed to pass the April board meeting minutes as a true and accurate record of the April board meeting. Motion put forward by Rachel Motion seconded by Joe In favour: 8 Abstentions: 0		Decision
<b>Open Action items from previous board meeting</b>		
Action items from April were reviewed, updated and closed accordingly by board.		Note
Action item to review the handling of alcohol at events and look into training for volunteers to assist members on-site who have become inebriated was split into two items.		Note
Training for volunteers to assist people who have become inebriated was discussed.		Note
Policy around alcohol will be reviewed to make sure it will be considered in the next board term.	Rachel	Action
<b>Reports</b>		
General Manager's report provided by Duncan. Report is available on the Drive.		Note
<b>REDACTED</b>	Duncan	Action
<b>REDACTED</b>		Decision
<b>REDACTED</b>		Decision
<b>Committees</b>		
Education committee activities and actions reviewed by Aych and Taine.		Note



Campaigns and Fundraising committee activities and actions reviewed by Taine.		Note
Comms and Engagement committee activities and actions reviewed by Rachel.		Note
The cost and usage of a dictaphone for recording board meetings will be investigated.	Toni	Action
Policy committee did not have a meeting.		Note
Culture Club committee activities and actions reviewed by Joe.		Note
Motion proposed that Rainbow Youth accept and pass the financial policy. Motion put forward by Rachel Motion seconded by Joe In favour: 8 Abstentions: 0		Decision
<b>General Business</b>		
Motion proposed to accept the proposed wording for the constitutional change, i.e. 'The Society may NOT:  a) Make statements or engage in activities that are deemed to be political. This may include issues at a local, community, or national level, and goes beyond that required by law under the Charities Act 2005 to include issues which may be considered controversial or divisive within the queer and/or trans* communities.'  Motion put forward by Rachel Motion seconded by Jono		Decision



n favour: 8 Abstentions: 0		
The wording for a constitutional change around leaving a position empty should no-one appropriate step up to fill it will be written.	Rachel	Action
<b>AOB</b>		
The structure of the upcoming Board debrief day was discussed.		Note
Board members are to contact co-chairs if they wish to take on leadership of new committees or consider taking on a new board position.		Note
<b>Meeting closed at 8:28 pm</b>		