Trustee Agenda/RoD - Conference 1600 18 Jan 14

18 January 2014

15:32

Present - DF, BF, JHM

Absent - GDM,MD

In Attendance - SP

Item 1 - DF Update

NZ - Wingnut Gp now understand WAHT Plan. Approval in principle to move aircraft to UK. Executive meeting Wed 22 Jan 14 (JHM to research costs of transportation of ISOs)

PR - Aeroplane Monthly, Pilot Magazine, Maldon and Burnham News (DF to thank Nicholas Hellen - ST Journalist [Done])

Sponsorship - Heritage Lottery interested (DF), Breitling (DF), OMD (JHM), Red Bull (OMD Customer) (JHM/DF Breitling Link), Coachmakers (MD), Bradwell (DF), IWM (BF), Prince Harry (Patron) (DF/SPF), SoS Education (BF), Sultan of Johore (JHM), Clan Macleod (DF)

Item 2 - Action List

CV/Photos (SP, MD)

Item 3 - Resolutions

1. DF to change Company Mem and Arts to Charity Commission Template with 2 changes (DF)
   1. Proceedings of Directors -
   2. 41.5 Chair has second or casting vote and
   3. 41.6 a meeting may be held by suitable electronic means and
   4. 57.2 Indemnity The Company shall indemnify any Director… ~~(57A) and Auditor~~
2. Trustees agree to become Directors of the Company before registration with the Charity Commission but after Insurance and HMRC approval of non-charitable status gained. (DF)
3. Appointment of Directors Form to be signed.

<<AP01\_appointment\_of\_director.pdf>>

(All)

Item 4 - Social Networking - Feeding the Beast (SP/BF to propose social net-working strategy)

BE Paint scheme (DF)

Research Student (MD)

Clan Macleod

Sultan of Johor

Fund-Raiser at Greenwich (DF)

Aircraft at Greenwich (DF)

Item 4 - AOB (NIL)