20 June 2024

Board Meeting following meeting with the Membership

Present: Martin, John, Greg, Sukhananda, Ben, Gwen, Paris (Tina and Robin had already left)

AGREED

- 1. We need to follow up and get back to everyone who attended, our membership and others we invited as soon as we can maintain momentum.
- 2. We have a 6 month window until the last possible date for the next AGM (mid December).
- 3. We need a transitional working group. People do not need to be on the board to be part of this group.

ACTION

- 1. Paris would write up the meeting notes next week
- 2. Ben would draft the letter to members, straight awayetc
- 3. Sukhananda would get that letter out.
- 4. The Board would meet again once we have Paris's note.