

2018-11-13

Hackspace Manchester Board Meeting Minutes

13 November 2018 / Follow on from Board Development Session / Philip Park Fire Station /

Finance

Bank Mandate Changes - Current Progress? - Greg goes aaaaaaah, Need new manadate created and signed by appropriate people. -

Accountant - Discussed progressed agreed to bring costs to next board meeting

Updated Procurement List - Progress? - Greg AAAH, needs to get round to doing it. Ideally sooner rather than later ...

Governance

Set dates for next few board meetings - 11 December 18:30 - agreed to set others after each meeting

Membership

- New Member System - Risk Management for when this goes live. - Greg suggested a solution in this regards and it was accepted
- Member engagement and Involvement - discussion around how to engage members and get them involved more discussion to continue at later date.

Items raised by Membership / Follow on from MMMM

- Move of MMMM to Every 2 Months (the Board need to note this, but it doesn't directly affect us) - Board noted this
- Implementation of ticketing system for members to contact the board - Discussed earlier - action for me setup Meeting December 11th 18:30 (subject to availability) - Central Community Fire Station as first choice - later agreed 19:00 due to availability of room

From:

<http://testwiki.hecatron.com/> - Hacman DEMO ONLY

Permanent link:

http://testwiki.hecatron.com/doku.php?id=operations:governance:board_minutes:2018-11-13

Last update: 2022/11/30 16:33

