

## **Minutes of the UKUEF meeting, Thursday 11<sup>th</sup> June 2020**

Members met virtually on a Zoom call due to the COVID-19 Pandemic.

The following joined the call:

1. Richard Scott,
2. Nigel Lawson,
3. Terry Robinson
4. Alan Scott
5. Ian Douglas
6. Mark Champion
7. David Haley
8. Joanne Tippett
9. Kerry Morrison
10. Tim Webb

### **Workplan**

Scheduled work continues but Ian urges people to contribute asap, especially to food and water related themes.

### **Website**

Work continues on the new website.

### **Promotion and delivery**

All asked to create a 2 min film (using camera phones) to record and share info on their work to inspire and or inform others. The videos will be posted online. Please send any recordings to Tim Webb.

### **Treasurers' Report**

Nigel flagged we have funds to meet existing commitments, but will need more funding should we convene any face-to-face meeting in the future; to cover travel expenses. David pointed out that we had previously committed to at least one face-to-face gathering a year. For now, we will continue with virtual meetings. The Treasurers' report was accepted.

### **Constitution**

The minutes of the previous meeting were approved. Discussion around a constitution was postponed until chair, Richard Scott, has spoken with others on the options available. Carried on to next meeting.

**Handbook update**

Ian Douglas reported that progress continues. The proofs should be approved in September. It will be produced as one big volume. Publication is scheduled for Tuesday 13<sup>th</sup> Nov, but this is subject to change. Ian will forward any detailed schedules when he receives them.

**Date and time of next meeting.**

2pm, July 8<sup>th</sup> 2020.