

## TRUSTEES REPORT MARCH 2019



Mike Coyne, Chair, welcomed Trustees to the meeting and in so doing, accepted Dave Woollaston's apologies.

Trustees gave full consideration to the Association's draft budget for 2020/21 and in so doing, set a prudent balanced budget, taking account of known income for the coming season. In reaching their decisions Trustees further took account of:

- Historic financial performance within individual budgets
- Anticipated increases in costs due to RPI uplifts
- Statutory and legislative requirements of the Association
- The commitment made to push as much funding as legitimately possible to membership

As planned, in order to focus on the budget, only time-critical additional matters were considered at the meeting, as follows:

- Trustees agreed that Council members should aim to secure at least one person from their geographical area to register with the ESFA's national bank of discipline committee members, to enhance the Association's capacity for this important function.
- Trustees further approved the timeline for recruitment to Council vacancies, and agreed that the calls for nominations could be progressed.
- Trustees declined one partnership offer on the grounds that it did not meet the predetermined criteria for new partnerships.