



Minutes of the David Mather Foundation Trustee meeting of 15 August 2009

Present: Ian Mather (IM), Alan Wilson (AW), Lucy Wheatley (LW), Lydia Brown (LB), Allison Redshaw (AR).

1. Changes to Trust Deed – LB explained that the Charity Commission had requested changes to the Trust Deed. These were:

i) amendment of object to:

To promote the benefit of young people in Argentina through:

(a) the advancement of education and training;

(b) the relief of poverty; and

(c) the relief of financial hardship

ii) inclusion of addresses of the trustees on page 1

iii) amendment of the dates on page 1 and on the pages to be signed

iv) updating of the amount of monies held

All changes agreed by the trustees and agreed that the new deed would be signed by all, and witnessed, and as such ratified and effective from 15 August 2009.

2. Vodafone competition – LB and IM updated trustees on the progress of the application, and discussed in detail what this could mean. Trustees very pleased to hear of the progress and LB confirmed that they would be updated as soon as the next stage was known.

3. Ian and Ceri's trip to Salta – IM explained they expect to be in Salta from 18 Sept for 10 days. Tasks to complete will include liaison with the universities and the minister.

4. Locality Manager Post - IM described the role of the Locality Manager and asked the trustees to approve the employment of a person into that role whilst he is in Salta. Locality Manager to set up the framework which will then be followed by the Coordinator. Locality Manager will be charged with continued communications and development of links with the schools and universities.

Trustees discussed that that this was a good idea, and that it made sense to put the structure in place first.



Action: All trustees agreed with the creation of the Locality Manager role and gave approval for IM to help the Fundacion to engage a suitable person into the role during his trip to Salta.

5. Website biographies – IM requested that all trustees send a short biography for the website.

Action: IM to write his biog first and then share with the group to ensure consistent approach. Agreed that all would then write theirs and return to IM.

6. DONM – LB proposed that next meeting is October, when IM and CM return from Salta, and the outcome of the Vodafone competition is known.

Action: LB to circulate proposed dates.

7. AOB – None

Summary of actions arising

Action	By who	By when
To help the Fundacion to engage a Locailty Manager in Salta	IM	30 Sept 09
Chair to circulate example biography	IM	30 Sept 09
All to return biography	All	30 Sept 09
DONM to be confirmed	LB	30 Sept 09