



MINUTES FOR THE AUK BOARD MEETING HELD ON 21<sup>st</sup>  
May 2026 Zoom Call, STARTING AT 19.30.

*Approved on 18/06/2026*

**PRESENT:**

Caroline Fenton (CF)  
Ian Hennessey (IH)  
Arabella Maude (AM)  
Gideon Rabinowitz (GR) - Chair  
Kevin Daffey (KD)  
Kevin Hickman (KH)  
Grant Huggins (GH)  
Nigel Armstrong (NA)  
Liam FitzPatrick (LF)

**APOLOGIES:**

Chris Regan (NA)  
Andy Cox (AC) – Chair  
Anne Young (AY)

1. **Setting the scene and member outputs – 5 mins**
2. **Review of action log – Andy/Gideon - 30 mins**
3. **Review board meeting minutes from Zoom meeting on 23/04 - 5 mins**

The meeting minutes from the 23<sup>rd</sup> April 2026 were approved

4. **March Accounts – Nigel – 5 mins?**

March account completed. Profit of £25.5k delivered, however a loss is expected in the second half as there will be less membership revenue. It was commented that this is a good position given that there were two reunions, (as opposed to one) and two issues of Arrivee

NA commented that he has now closed his tax business and now has to use a 3<sup>rd</sup> party for HMRC compliance for honorarium payments (£12.00 each). IT was suggested the CR could help with his accountancy background and also the lack support that was being obtained from TG.

## 5. Comms update – confidential

The confidential board paper was presented by LF. The recommendation of the paper was approved by the board and the transfer to be initiated.

LF stated that we should formally recognise Ged's contribution since taking over the magazine and asked board members to email any ideas on how this would be done.

## 6. Strategy group update– Anne

## 7. Safeguarding action update

See action log ref consultation with organisers

## 8. Safeguarding Officer recruitment

See action log for GR action on recruitment

## 9. AOB

There was no AOB