

# BOARD MEETING MINUTES (#84)

**Extra Meeting of the Board of Directors**

**Thursday 16 April 2020**

6.00pm – 7.00pm

BaseballSoftballUK

Conference Call

***Video Conference on Microsoft Teams***

*[Invite sent by Tim Stride to your personal email address]*

## **84.1. Chair's Welcome (Chris Greenhalgh), introductions and apologies for absence**

**Present:** Chris Greenhalgh (CG), Jenny Fromer (JF), Gary Henderson (GH), Fiona Breeden (FB), Bridget Cameron (BC), Matthew Knowles (MK), Simon Winman (SW), Jayne McLernon (JM), Prashant Dave (PD)

**In attendance:** John Boyd (JB - BSUK CEO), Tim Stride (TS – Board Secretary)

## **84.2. Declaration of Interests**

JF declared an interest in the agenda item on Membership rules setting. JB and TS declared an interest in the agenda item on furloughing as it relates to employment with the company.

## **84.3. Decisions Taken Under Delegated Authority**

None.

## **For Decision**

### **84.4. Proposal for Furloughing [Paper 2]**

JB talked through the proposal document and took questions from the directors.

**Decision: The Board approved the recommendations set out in the proposal to furlough and empowered the CEO to use his discretion to facilitate a blended mix of future furloughing, as long as the scheme exists and the business requires it.**

CG asked JB if he needed any support from Board in communicating the decision to staff. JB invited directors to attend the planned call with staff on Friday 17 April and CG offered to attend.

### **84.5. Membership Rule Setting [Paper 3]**

GH and PD talked through the Draft Membership Rules paper including the proposed disciplinary process, which was discussed by the Board. Obtaining legal advice on the Rules is still an outstanding action within this process.

**Action: Directors to offer any further suggested edits to the Membership Rules to JB by end of day on Friday 24 April and JB to then incorporate them into the version that is legally reviewed.**

**Action: The legally reviewed version of the Membership Rules to go back to Governance Committee Meeting on 12 May.**

## **Wrap-Up**

84.6. **AOB**

84.7. **Date of next meeting**

Tuesday 30 June 2020