

**Notes of meeting held on Monday 15 July to plan 2025 Board and Executive meeting dates.**

**Present**: Ian Pallister, Dave Phipps, Linda Harding, Simon Vaitkevicius and Paul Hoey

**Apologies**: Duncan McClure

**Planning assumptions**

1. The January Board meeting to be later in the month (25th) to allow Technical and Areas Council to meet in the new year.
2. Simon to propose Technical meeting dates in due course.
3. The January Board meeting to continue to be on a Saturday whereas the May and September Board meetings to be on a Thursday evening.
4. The Executive to meet on the 2nd Thursday of non-Board meeting months.

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| Thursday 23rd January  | Areas Council |
| Wednesday 22rd January | Technical Council |
| Saturday 25 January | Board meeting (papers out no later than Friday 3 Jan) |
| Thursday 13 February | Executive |
| Thursday 13 March | Executive |
| Thursday 10 April | Executive |
| Tuesday 6th May | Areas Council |
| Wednesday 7th May | Technical Council |
| Thursday 8 May | Board meeting (papers out no later than Thursday 17 April) |
| Thursday 12 June | Executive |
| Thursday 10 July | Executive |
| Thursday 14 August | Executive |
| Wednesday 3rd Sept  | Technical Council |
| Thursday 4th September  | Areas Council |
| Tuesday 9 September | Board Budget meeting (papers out no later than Tuesday 19 August for both meetings) |
| Thursday 11 September | Board Business meeting |
| Saturday 1 November | AGM |
| Thursday 11 December | Executive |

Paul Hoey

Version 3

1.9.24