

MINUTES OF THE BOARD MEETING OF THE RCGG 14th November 2011

Present: Antonio Guerrero, Kurt Beckman, Ciaran Burke, Christer Palm, Elizabeth Holmer Rothstein , Godefridus Vest, and Geoffrey Bromige as Secretary. Olaf Eie had previously advised that he would not be able to attend and Juan Rueda did not attend. Invited, Ignacio del Cuvillo.

The meeting is opened at 17:08 with the following agenda:

- 1) Opening of the meeting.
- 2) Reading and approval of the minutes of the previous meeting being that of 10th October 2011.
- 3) Preparation for the RCGG Annual General Meeting to be held on 21st November 2011.
- 4) Any other business.
- 5) Closure of meeting.

Agenda item 1)

On opening the meeting the President, Antonio Guerrero, welcomed the board members and he advised the board that Juan Rueda would not be present.

Agenda item 2)

The minutes of the meeting of 10th October 2011 were read and unanimously approved.

Agenda item 3)

Preparation for the RCGG Annual General Meeting to be held on 21st November 2011.

A number of issues were discussed including;

The format of the meeting.

The President's Report. A draft will be prepared by the President and circulated amongst the different Board Members who would receive the draft by latest Wednesday 16th November. The Board Members would then give their comments, if any, to the President by latest 17th November. The intention is to address those issues that members may have raised that are relevant, those areas where the Board has been active on behalf of the members and those areas of concern that the Board has and would like to bring to the member's attention.

The reports from the different committees.

4) Any Other Business.

A letter addressed to the Board by the Competitions Committee and which had been discussed at the previous Board Meeting had been actioned. A response will be prepared and sent to the different signatories of the letter.

5) Closure of the meeting.

Prior to closing the meeting it was agreed that the dates for the next meetings were to be immediately following the AGM on the 21st November and then on Monday 20th February 2012 at 16:00. There being no other business the President thanked those present and closed the meeting at 18:50.

Antonio Guerrero Geoffrey Bromige

President Secretary