



SHORT BOARD MEETING

Tuesday 28 January 2025
SUMMARY NOTES

This Board meeting was a short meeting.

Minutes of the Board meeting 23 November 2024

No changes were made to the minutes of the Board meeting held on Saturday 23 November. The minutes were fully approved.

New Trustee welcomed

John Adu was welcomed to the Board as a newly co-opted Trustee. He introduced himself and Kripen Dhrona, Chief Executive Officer confirmed John's name had been added to all governing body websites e.g. the Charity Commission.

National Events

Kripen updated the Board on the upcoming National Indoor Games event to be held on 14-16 March, at the Leicester Marriott hotel. Feedback provided after last year's Games had asked for dancing to be part of the Games. An hour of music and disco will be enjoyed by members following dinner on Friday evening.

There was further discussion about a second national event potentially being held for the polio community later in the year. No firm conclusions were reached, but suggestions were made regarding potential venues, locations, formats, and content.

CEO update

The Board approved the date that Head Office will close for Christmas and the New Year. It will close at 12:00noon on Wednesday 24 December and re-open at 9:00am on Monday 5 January 2026.

The annual Audit will take place in April.

There will a Trustee election this year. A Trustee Information Day will take place on Wednesday 9 April. Nominations will be open from Thursday 10 April until 12 noon on Friday 16 May.

Next Board meeting

Sunday 16 March