

**Minutes of GEECT Regional Council Meeting 24th June 2020
@Zoom**

PRESENT:

Manuel Jose Damasio – Chair (MJD)
Guido Lukoschek – Treasurer (GL)
Eli Bo (EB)
Lyndsay Duthie (LD)

AGENDA:

1. Capital Culture bid support
2. Conferences to decide
3. Virtual seminar
4. Board Elections
5. Next meeting dates tbc Oct 2020

Capital Culture bid support

GEECT approved capital culture bid – want to

Conferences to decide

Conference to decide – 2 detailed proposals (from Ploand/Germany)
Waiting Westminster to confirm if June 2021 possible (conference should have run 2020)
Clash of dates so waiting to see if dates can be moved
MJD confirming arrangements with those potential organisers
GEECT will fund Westminster (as already greenlit) + 1 other or both the new proposals

Virtual seminar (5th October)

Virtual seminar – agreed the grouping LD sent for 10 x 15 min presenttaions
Agreed format opening session + 4 x 60 min themed slots
Agreed to invite CILECT president/ Oslo conference organisers to open session

Board (6th October)

Elections in October needed via virtual general assembly – need quorum (at least 45 schools)
Possibly 4 positions open on the board
MJD to contact Stan to confirm arrangements via statutes etc.

Regional meeting will take place in same session as virtual session to conclude business for the year / budget etc.