

**Board Meeting  
World Merit CIO  
Friday 28th June  
2 p.m.  
World Merit HQ**

**Minutes**

1. Present: Richard Kemp  
Marlou Hermsen  
Ithalia Forel  
Minhaz Abedin  
Chris Arnold
2. Apologies for absence  
  
None were received.
3. Chris Arnold tendered his resignation from the Board. He will re-join the Board when the final details of the relationship between This Global Charity and World Merit Ltd have been resolved. In the meantime, he will continue as an adviser to the Board and Global Champion for World Merit.
4. The minutes of the last meeting were approved
5. The Board received a report on the state of play regarding MISK. The Chief Executive reported that relationships with MISK were good and that the outputs required by them were improving and meeting targets are some difficulties in the early months. The C-Ex is optimistic about the continuation of the MISK grant into the next year and assurances have been given about the timing for this approval.
6. The budget for the remainder of the MISK year one grant was presented and approved. It was noted that provided that the first instalment for this year's money is received the Company should be able to provide services until December based on the reduced staffing levels anticipated.
7. Fundraising and relationships with Youth Federation were discussed and the C-Ex outlined a series of joint activities which were being put in hand
8. An oral report was received relating to the Morocco Summit. It was agreed that as Ltd had taken key decisions in the way that the Summit would be run the role for CIO staff would simply be to assist with the marketing of the event.
9. Relationships with 5 Universities continue to be developed.
10. Relationship and joint working with Movema. This report was deferred until the next Board Meeting

11. Hivebrite. It was noted that money was owed to Hivebrite by World Merit Ltd and the C-Ex was asked to ensure that Ltd were fully informed about the debt.
12. World Merit CIO Year End Accounts until the end of September 2018 were received and approved for onward transmission to Companies House
13. Roles of Trustees. It was agreed that a meeting would be held with our two London based Trustees with a view to getting an early meeting to discuss a range of fund-raising activities in London based around their contacts and existing activities.
14. Relationships with WM Ltd. (***Chris Arnold left the meeting and therefore took no part in this agenda item).***

It was agreed that serious problems were emerging between Ltd and the CIO in terms of:

- Interaction with members on the platform
- Running of the summit
- A difference of view on the social enterprise model as a way of developing the platform.

It was resolved that discussions between the leaders of the two companies would take place at the Morocco summit.

15. Date and time of the next meeting was set for 2 p.m. on Friday 19<sup>th</sup> July