

## **Minutes Freemuse Executive Committee Meeting**

Skype, 3 October 2017, 18.30 – 20.00 (Copenhagen time)

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### **Attending**

#### Executive Committee (EC)

Martin Cloonan, Chair

Daniel Brown, Vice-chair

Layla Al-Zubaidi

Krister Malm

Frank Geary

#### Secretariat

Srirak Plipat, Executive Director

Rikke Nagell, Manager (minutes)

### **Unable to attending**

Sam Farai Monroe (EC)

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### **Agenda**

1. Management briefing, fundraising and financial status
  2. Management priorities
  3. Website
  4. Board and Executive Committee roles
  5. Any other business
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### **1. Management briefing, fundraising and financial status**

The management presented progress briefings on programmes, results, fundraising and spendings and responded to questions raised by the EC. The EC thanked the management for the briefings and interactions on progress to date.

#### Actions/Decisions:

1.1. The secretariat will share the advocacy work plan with the EC.

### **2. Management priorities**

The management presented its priorities October 2017 - December 2018 and answered clarifying questions from the EC. The EC thanked the management for the update of management priorities and interactions on the content.

### **3. Website**

The briefing on moving from two websites to one brought forward and questions addressed.

#### Actions/Decisions:

3.1. The EC endorsed the Secretariat's recommendation that Freemuse move to one website, [www.freemuse.org](http://www.freemuse.org).

### **4. Board and Executive Committee roles**

A briefing on changing the Executive Committee to a Board prepared by Krister Malm discussed.

#### Actions/Decisions:

4.1. The secretariat will seek legal advice on implications.

### **5. Any other business**

Dates for the coming General Assembly and the next EC meeting discussed, followed by talks on Music Freedom Day 2018.

#### Actions/Decisions:

5.1. Next meeting and General Assembly will be on one of the following weekends in 2018: 25-27 May, 1-3 June, 8-10 June. The secretariat will organize a doodle poll.

Meeting closed at 20:10 (Copenhagen time)