

Board Meeting 12th January 2026

Online Zoom Meeting, 7-9pm

Item	Minute	Action
1	Attending: Frank Daniels, Greta Irving, Zannie Barrett and Gerard Szary	
2	Minutes from last meeting were approved. Minutes to be forwarded to Cygnul.	ZB
3	Protocol to be developed re use of Zoom AI Companion to support creation of meeting minutes. How best to ensure confidentiality for all members?	GS
4	Admin. Support Update - preparation to be completed for meeting with Kirsty from Cygnul. We still need to know how many hours per month / year are required to meet the needs of NLPtCA.	GS GI
5	Membership fees increase? <ul style="list-style-type: none"> Ged calculated that if we: <ul style="list-style-type: none"> Stay the same = deficit of £1,500 next year Increase of 5% = deficit of £1,250 next year Increase of 12.5% = deficit of £1,000 next year Agreement reached to increase fees to £195 with an equivalent percentage for non-accredited members. 	GS
6	Financial Plan <ul style="list-style-type: none"> Ged suggested the possibility of putting savings in an account with higher interest and looking for savings in 4 key areas: admin, accountant, insurance & website. 	GS
7	Members Engagement and Communication <ul style="list-style-type: none"> Which 3 points to use this time for simple 3-point email from Sharni after each Board meeting to remind membership we are here and provide notion of what we are doing? Reminder re survey. Next newsletter. 	GI
8	OMR Report - we need to create an action plan from the report.	GI
9	Croatian NLPt Institute - no further communication.	—
10	Discussion re possible adjustment to NLP Prac. & Master Prac. requirements was again deferred.	