



Agile Alliance Board of Directors Meeting
11 November 2021
Teleconference

Present: Paul Hammond (Chair), Craig Smith (Secretary), Brian Button, Ellen Grove, Heidi Musser, Victor Hugo Germano, Angie Doyle, Kemmy Raji and Apeksha Patel

Appreciations and hopes and wishes were given.

Operational updates were given and discussed – including financial and operational reports. Revenue is down and expenditure is being closely monitored.

Agile 2022 planning was discussed and a decision was made about Agile2022 and Agile2023 and to continue proceed towards an in-person conference and to accept the next stage of contractual and financial agreements associated with the venue.

An update was given around the **search for a new Managing Director**. Ellen Grove agreed to continue as interim Managing Director whilst the search continues. Paul Hammond agreed to stay on the search committee into the new year.

A motion was made by Craig Smith and seconded by Angie Doyle to **approve the Agile Alliance Board meeting minutes from November 2021 (Teleconference)**. The motion was passed.

A discussion was held around **officer elections** and interest was sought for executive positions ahead of the January board meeting.

Hopes and wishes and appreciations were given and we **farewelled Paul Hammond and Victor Hugo Germano** from the board after 6 years of service.

The meeting was adjourned.