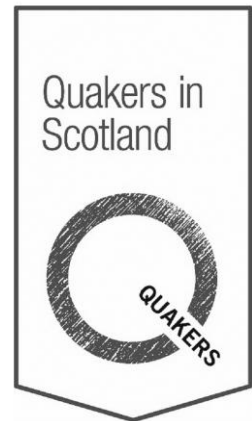


QUAKERS IN SCOTLAND

At a Meeting held Monday 15th December 2025, from 8 pm, by video conference.

DRAFT MINUTES FOR CIRCULATION



The agenda follows the draft minutes.

QiS 25/12/01 Assistant clerk

We appoint to serve as assistant clerk for this meeting.

QiS 25/12/02 Opening worship

During our opening worship our assistant clerk read

QiS 25/12/03 Welcome to all present

We welcome all Friends who are with us today.

We record the attendance, during this meeting this evening, of

QiS 25/12/04 Agenda

We adopt the agenda for this evening, following the order of the draft minutes.

QiS 25/12/05 Reporter to *Scottish Friend*

We thank for agreeing to report on this meeting for the *Scottish Friend*.

QiS 25/12/06 Membership changes

From information provided by Shetland Local Meeting and continued transfer of Friends' membership to Quakers in Scotland since our meeting held 8th November 2025, we record the following membership changes:

DEATH

Phil Instone of Shetland Local Meeting, who died on 18th November 2025.

MEMBERSHIP TRANSFERS Scotland to Quakers in Scotland

We record the following additional Friends who have transferred their membership to Quakers in Scotland:

(NAMES REDACTED)

TERMINATIONS

The following Friends are no longer traceable (*and it is proposed that we agree to terminate their membership*):

(NAMES REDACTED)

QiS 25/12/06 Appointments and Nominations Committee Report

Further to minute QiS 25/11/21, Nominations Committee has brought us the following nominations, and Marilyn Higgins, convenor, [has spoken to them]:

QiS TRUSTEES:

Nominations Committee has brought us the following nominations:

Michael Hutchinson, to serve as Clerk of QiS Trustees from 1st January 2026 until 30th June 2026 (Glasgow Meeting).

Susan Mitchell, to serve as a Trustee from 1st January 2026 until 31st December 2026 (Dunblane Meeting).

Sue Walton, to serve as a Trustee from 1st January 2026 until 31st December 2028 (Forres Meeting).

WEST SCOTLAND AREA MEETING TRUSTEES

The QiS clerk informs us that the residual WSAM Trustees require to continue their work in laying down West Scotland AM as a charity into 2026, but the clerk's and another trustee's term of service end at 31st December 2025. Other trustees' terms of service continue.

We are asked to re-appoint Tony Ellis as clerk of WSAM Trustees and Gill Reid as a Trustee from 1st January 2026 until 30th June 2026, or until the charity is dissolved.

QiS 25/12/07 Correspondence

a) On the 9th December 2025, Lucy le Roux, our Parliamentary Engagement Officer, arranged a signature of the clerk on a joint letter to the First Minister, John Swinney, urging the Scottish Government to sign the Fossil Fuel Non-Proliferation Treaty. This letter was co-ordinated through Global Justice Now.

QiS 25/12/08 Concluding minute