

# **GENERAL MEETING FOR SCOTLAND TRUSTEES**

## **Minutes – Tues 17 October 2023 by zoom**

Present – Robin Waterston (Clerk), Andrew Blackadder, Katrina McCrea, Malcolm Crosby

### **1. Budget proposals for 2024**

Katrina has presented a draft budget. After some modifications, we have agreed a budget for consideration by GM on 11 November. Katrina will forward the final proposal to the GM Clerk.

### **2. Examiner of accounts**

Katrina has been in contact with Chris Holman, treasurer for Portobello and Musselburgh LM. He has agreed to be considered for the role of Independent Examiner of the GM Accounts. We agree to his appointment for the 2023 Accounts.

### **3. Signatories**

Coop bank: No progress. Andrew has still not succeeded in clearing security. He and Katrina will persist. Robin has had no contact as yet from the bank. Katrina will chase this up.

### **4. Cloud storage**

Katrina will give Trustees access to Dropbox for long-term storage of GM electronic records.

### **5. Reflections on Quakers in Scotland, next steps**

A new group, Quakers in Scotland Coordinating Group, was set up at GM on 16 September, and has started work. We look forward to hearing further news. It is likely that we will need special meetings to consider some of the aspects within the remit of Trustees, including the Scotland-wide responsibilities of GM as stated in QFP 5.03.

Katrina is coordinating a meeting of AM treasurers to consider financial procedures across Scotland.

### **6. Dates of next regular meetings 2024**

- Weds 7th Feb, 7.30 pm (to consider annual report and accounts to GM)
- Tues 15 Oct, 7.30 pm (to consider budget for 2025).

Additional meetings will be arranged as required.

Robin Waterston, Clerk