

GENERAL MEETING FOR SCOTLAND TRUSTEES

Minutes – Tues 12 Sept 2023 by zoom

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

1. Budget planning

We have done some initial thinking about the draft budget for 2024. We agree to include the following:

- PEO post – GM to continue to collect £6000 from AMs through the quota, and transfer the funds to BYM without supplementation.

2. Financial support for Stop Climate Chaos Scotland

We have received a request from SCCS for a special donation. We support the donation of £500 from GM funds on a one-off basis.

3. New administrator

Robin reported that the new administrator, Jane Booth, is now in post.

4. Update on ACTS and Scottish Christian Forum

A meeting is to be held in the QMH Edinburgh on 24 October to consider a proposal to set up a Scottish Christian Forum as a new coordinating body for ecumenical work in Scotland. It is not clear how ACTS would fit with this. Adwoa Bittle will attend on behalf of Quakers.

5. Insurance Policy

We have taken out a new policy with Congregational Insurance. It includes Trustee Indemnity.

6. Signatories

Triodos: Robin and Andrew are now signatories.

Coop: Andrew has received a letter with instructions from the Coop Bank but hasn't activated it yet. There may be further security to go through. Robin has not received anything. Katrina will continue to follow this up.

7. Archiving

Robin has been in contact with the former GM Archivist, Paul Burton. Paul has passed on information about documents from Quakers in Scotland stored with the National Records of Scotland, and is about to deposit GM Minutes 2000-2007. The online catalogue can be searched from

<https://catalogue.nrscotland.gov.uk/nrsonlinecatalogue/welcome.aspx>.

Quaker material is stored under the reference CH10.

8. Dates of future meeting

To consider draft budget proposals for 2024 – **Tues 17 Oct** at 7.30 pm.

Robin Waterston, Clerk