

Selkirk Colonial Society

AGM Minutes

Thursday 23rd September 2021 at 7.00 pm in the Cruikshank Room, Victoria Halls

1. Welcome and apologies

Chair thanked 16 present members for attending. 14 Apologies were duly recorded.

2. Minutes of previous meeting

AGM dated 22nd October 2019, as well as a meeting held by Office Bearers on 26th October 2020 by Zoom.

The minutes were proposed by Sheena Chappell and seconded by Andrew Proudfoot.

3. Matters arising from previous minutes

None.

4. Appointment of Office Bearers

Chairperson:	Jim Bunyan (<i>appointed 2020</i>)
Treasurer:	see below
Secretary:	see below

A proposal for Martin Murray as Secretary was received by Aileen Firth and seconded by Fiona Murray.

A point of order was raised regarding membership procedure. After a long discussion about the due process of electing members, it was proposed and accepted by the membership that all ex-CSB's returning home should have automatic membership to the Society if they are paying their subscription. Proposed: Andrew Proudfoot; Seconded: Aileen Firth.

A discussion ensued around the process adopted at the previous AGM when the positions of Assistant Treasurer and Assistant Secretary were agreed by the membership and proposed that they would shadow the existing office bearers until the next AGM which was due in March 2020. Due to Pandemic this had to be postponed until this meeting. It was highlighted that as the positions were not proposed or seconded at the 2020 meeting, the positions were still open to others.

Margaret Rae withdrew her interest in the Treasurer's position, and with no other proposals, Martin Murray was elected as Treasurer.
Proposed Aileen Firth seconded Margaret Rae.

Elana Lawrie was elected as Secretary.
Proposed Sheena Chappell, seconded Heather Beggs.

5. Treasurer's Report

Due to printing errors and poor print quality of the document the correct report will be circulated for the next meeting.

6. Donations to Local Organisations

Benefactor	£
St Joseph's	75.00
3 Bands 50 each	150.00
CR Trust	100.00
Brighter Selkirk	50.00
TOTAL	£375.00

The membership decided to wait until the next AGM in March 2022 to assign their donations.
Proposed: Martin Murray; Seconded: Andrew Proudfoot.

7. Correspondence

The Society received letters of thanks from all the organisations we had financially supported.

Following item 10 of the meeting dated 26th Oct 2020. We received a further email from Annette Walker requesting we consider “hybrid meetings” on Zoom to afford UK members the option of inclusiveness at Society meetings. The meeting attendee’s felt the technology involved as well as keeping good order would be problematic. The request was denied by the membership.

8. Any Other Business

A question regarding the format of electing future CSB was discussed. The Chair advised that should there be more than one applicant for the same year, a “Closed Vote” would be used for those members attending the meeting in person.

9. Date of next meeting

The next meeting will be held on Monday 18th October 2021 in the Cruikshank Room of the Victoria Halls at 19.00

The meeting closed at 8.15 pm.