

SELKIRK COLONIAL SOCIETY

MEETING MINUTES



Location: Victoria Halls, Selkirk
Date: Thursday 28th March 2024
Time: 7pm

Agenda Items

1. Welcome and apologies

Chairman welcomed 16 members to the meeting, with apologies from 18 being received.

2. Minutes of previous meeting

Minutes were approved by Pat Clapperton and seconded by Andy Moyes.

3. Matters arising from previous minutes

No issues were raised regarding previous meeting minutes.

- Members discussed 3 options regarding website as issued to members and agreement was unanimously carried to create a new website
- Insurance has now been completed and cost £96 per year for £25,000 cover
- Tales of the Exiles 2nd Edition has now been published and is available from Peony Rose, Ettrick Design, General Store and Scott's Selkirk at £9 each. We hope to add the Selkirk Distillery soon

4. Correspondence items

None received.

5. Formal Appointment of SC Standard Bearer 2024

Nicholas Renwick Buttner was formally approved as Colonial Standard Bearer 2024. Profile of Nick Buttner which will be in the local papers, web and on Facebook was read to the members

6. Accounts for 2023 with Treasurer's report and remarks from Auditor

Accounts approved by Brian Nesbit and Seconded by Sheena Chappell. No issues raised.

7. Donations approved for 2024

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| • Silver Band | £50 |
| • Flute Band | £50 |
| • Trust | £100 |
| • Buntin' Girls | £75 |
| • Brighter Selkirk | £50 |

Agreement was made to wait until we receive a letter requesting donation for the Kid's Sports this year.

8. Membership

It was agreed to leave Subscriptions at the same level. We received an application from Julie Craig, now a local resident but with residence out of town for many years, and she was accepted as a member. Elana to send a welcome letter.

9. Appointment of Office Bearers.

Chair advised that Treasurer and Secretary posts are due for formal election this year and asked if any members were keen to take up posts (after which a tumbleweed blew through the meeting...), as Martin is now abroad, although happy to continue as Treasurer from afar! There being no other takers, he advised that Martin Murray will continue as Treasurer and Elana Lawrie will continue as Secretary for a further 3 years. Andy Moyes will continue to represent Society at all Common Riding Trust meetings.

10. Common Riding 2024

- Julie Craig has agreed to sing at the concert.
- Hall is booked for Reception.
- Guest Chair – George Thompson, NZ.
- Catering – Shona Grieve.
- Bar – Jim Henderson (Kelso) since Les Mallin no longer interested.
- Name places/Tickets – Jean & Andrew Proudfoot.
- Ticket prices to remain @ £3 for Concert & £18 for Reception.
- SB Ribbons ordered.
- Programmes will be printed by Lucy & Matthew, our members, saving us about 50% of normal costs
- Marcus & Poppy Waldie will present the Waldie Medal
- We need members to raise specific dietary requirements before the event to allow us to request
- It was agreed Eric Middleton to be made an Honorary member for his services to the Society over the past 25 years and we will have a presentation at the Foy

11. Any other competent business

Andy gave an update from the CR Trust as follows:

- Up to date with Common Riding
- All licenses applied for
- Support Services booked
- Interviews completed for all Principles and Officials and will be identified on Appointment Night

- Retired Police officers have been arranged to man the peripherals of the Town to deal with road closures and Foot Stewards will deal with centre of the Town.

12. Standard Bearer 2025

Chair confirmed that during the period to the date of the AGM there had been two applications made and that no other applications would be accepted.

13. Date of next meetings

Confirmed as 2nd May 2024 and 30th May 2024 @7pm in Cruickshank Room, Victoria Halls.

Meeting closed 8:15pm.
