

SELKIRK COLONIAL SOCIETY MEETING MINUTES



Location: Cruickshank Room, Victoria Halls, Selkirk
Date: 18th October 2021
Time: 7:00pm

Agenda Items

1. Welcome and apologies – Jim Bunyan welcomed everyone.

14 members attended the meeting and apologies received from 7 members.

2. Minutes of previous meeting

Andrew Proudfoot proposed minutes and seconded by Jean Proudfoot.

3. Matters arising from previous minutes

Dates disparity on accounts was resolved.

Jean Proudfoot questioned donations on accounts – Lindsay Cockburn advised this was a result of donations, decision made not to make donations in 2020.

4. 2020 Financial statement approval

Approved by Gerald Beggs and seconded by Aileen Firth.

5. Treasurer update – finances and membership

Once membership paid, we are still trying to track down outstanding membership fees. We need to ensure members are ALL paid, some gaps discovered. Covid may have impacted this there are 12 people not paid.



6. Correspondence

a. Website - Ian Clapperton took care of this to date, old minute books etc. also currently stored at his house which is not ideal due to insurance reasons. Needs to be handed over. Need someone to look at taking on Website Administrator. Jim Bunyan queried whether website worth keeping. Andy Moyes advised it is being used by many overseas, so we need an administrator. Andy Moyes proposed Keith Rodgerson as website administrator Elana Lawrie seconded this.

b. Storage of archive documents - Jean Grieve advised she has the original flag and is very concerned about storing this as insurance is a concern. Jim Bunyan has enquired at Dunsdale storage, this cost would be £40 per month (£500 per year cost to Society), any other options put out to members? Andrew Proudfoot stated these should be appropriately packaged in paper etc. and suggested taking this option of storage for a set time period. Andy Moyes suggested keeping all bussing and concert supplies together in Vic Hall. All in agreement we will take lease at Dunsdale Storage for 1 year and assess other options of storage over the next 12 months.

c. Storage of Sash, Ribbons, Flag etc – As above

d. Stock of Books, CD's and Badges – As above. Stock check required Scots Selkirk, Post Office & Book Shop – Heather Beggs volunteered to become the person to manage the stock of sell-able items and check in with shops on a regular basis.

e. Society Auditor – Currently Ian Clapperton responsible, do we want this to continue or select another independent auditor. Voted to keep Ian Clapperton as Auditor.

7. Trust report/update

There will be a Trust Meeting on 28th October 2021. Andy Moyes will attend and report back to the committee after the meeting.

8. Membership applications

No recent applications have been received. Some recent members have dropped off with their membership payments over the past 2 years. Should these be chased? Decided we should encourage these members to ensure they have Standing Order set up, encourage new joiners etc.



9. Newsletter 2021

Jane Graham has this in hand, she is collating photos etc. Newsletter should be ready in next few weeks.

10. Remembrance Day

14th November this year. D Deacon has advised the Chairman that there is a church service @ Parish Church at 09:55am; 10:30am March back along High Street; Monument the back to Market Place. Chairman would appreciate support from local members and any local members wishing to march should meet outside the Church just before 10.30am.

11. CSB 2022

Lindsay Cockburn wanted to state before any voting takes place, it is impractical to advise someone 7 months before they will be CSB2022 as logistics will be awkward for making bookings. We have had them penciled in for years. Debate then started around how SB should be elected and has been in past. He feels the SB needs to know well in advance. Members feel CSB was selected for 2020 so this should run to the next year as Covid impacted this and it was not his fault. Possibility of electing CSB in March after AGM.

Ballot vote then took place. Jim Bunyan and Martin Murray counted votes and Heather Beggs witnessed this.

David Hislop is CSB elect for 2022 – **TO REMAIN CONFIDENTIAL UNTIL AGM!**

12. Any other competent business

Lindsay Cockburn suggested we should decide who will be CSB at the last meeting before the Common Riding of the previous year. Applicants must have application in by AGM in first week of March.

Peter Henderson seconded this motion. This was voted on by the members and motion taken forward. Martin Murray advised the guidelines will need to be amended to reflect this change. Andrew Proudfoot proposed this change and Aileen Firth seconded the motion.

13. Date of next meeting (AGM)

Suggested changing meetings back to Conservative Club. Mobility issues were raised with stairs.

Members decided to leave AGM at Cruickshank Room, Vic Halls, proposed to be on Thursday 3rd March 2022 – this date will be confirmed early in 2022.



Meeting closed 8.25pm
