

Minute of North of Scotland Regional Network 1
Meeting for the Election of Office Bearers
held on Friday, 21st May 2021 at 10.00 a.m.
via Zoom

Present:

Leonora Montgomery	Secretary/Treasurer (Chaired Meeting)	LHM
Colin Stewart	Committee Member	CS
Steve Byrne	Committee Member	SB
Gerald Low	Committee Member	GL
Alasdair Mackenzie	Committee Member	AM
Derek Wilkie	Committee Member	DW
Liz Richardson	Committee Member	LR
Sue McAleaney	Committee Member	SMcA

In attendance:

Susan McLellan	Scottish Government	SMcL

Apologies:/Absent:

Cameron Grant	Vice Chair	Apologies
Tom O'Brien	Committee Member	Absent

Item		Action
1.	<u>Welcome, Introduction, Apologies and Declarations of Interest</u> All were welcomed to the Meeting and asked to introduce themselves for the benefit of our new Members. Apologies were then given as stated. Declarations of Interest – CS gave his for being on the SHR Board. LHM then handed over to SMcL for the Election process.	 CS LHM

<p>2. <u>Election of Chair</u></p> <p>Colin was proposed by Derek and this was seconded by Steve.</p> <p>There being no other Nominations, Colin was duly elected as Chair.</p> <p>3. <u>Election of Vice Chair</u></p> <p>Alasdair was proposed by Steve and this was seconded by Gerald.</p> <p>There being no other Nominations, Alasdair was duly elected as Vice Chair.</p> <p>4. <u>Election of Secretary</u></p> <p>Leonora was proposed by Colin and this was seconded by Steve.</p> <p>There being no other Nominations, Leonora was duly elected as Secretary.</p> <p>5. <u>Election of Treasurer</u></p> <p>Leonora was proposed by Alasdair and this was seconded by Colin.</p> <p>Leonora stated that she did not wish to be Treasurer again but after some discussion and the fact that no-one else wanted to take on this role, Leonora reluctantly agreed to continue as Treasurer, for the time being.</p> <p>Leonora advised at this point that a third Signatory was required on the Bank Account and this will be discussed at our next Meeting on 9th July, 2021.</p> <p>This ended the Election process and SMcL handed the Meeting over to the new Chair.</p>	<p>LHM</p> <p>LHM</p> <p>SMcL</p>
<p>6. <u>A.O.C.B.</u></p> <ul style="list-style-type: none"> • AGM 2021 Feedback – All agreed that this had gone well given the circumstances of this being our first Virtual one. SB suggested and all agreed that LHM should forward a Vote of Thanks to our outgoing Chair Bill Chapman. It was also agreed that SMcL should also send one on behalf of the Scottish Government. • Constution – SMcL stated that she would forward this with the agreed amendment to CS and LHM for signature and it would be posted on our Website and Basecamp thereafter. • Code of Conduct – SMcL advised that she would be emailing this to all for our return agreement as this would be taken as our signature to 	<p>LHM/ SMcL</p> <p>SMcL</p>

	<p>same.</p> <ul style="list-style-type: none"> • Updated Contact List – SMcL will also be forwarding this to all for agreement. • New Members Induction Pack – SMcL advised that she had arranged for this to be forwarded to LR and SMcA. • SHR Liaison Group – LHM raised this as there was a vacant place at Region 1 and for all to think on this for our next Meeting on 9th July 2021. AM then advised that he wished to withdraw from this Group so now we have two places available. Both LR and SMcA showed an interest in this so LHM will send details for the Pre-Agenda Meeting on 6th July 2021 to give them a ‘taster’. 	<p>ALL</p> <p>SMcL</p> <p>SMcL</p> <p>LHM</p>
7.	<p>Date and Time of our Next Meeting –</p> <p>Friday, 9th July 2021 at 10.00 a.m. via Zoom.</p>	<p>ALL</p>