

GENERAL MEETING FOR SCOTLAND TRUSTEES

Minutes – Sat 1 November 2025 by zoom

Present – Robin Waterston (Clerk), Andrew Blackadder, Kevin Franz, Katrina McCrea, Malcolm Crosby, Neil Turner.

1. Financial update

Katrina has reported on the financial position.

The Triodos savings account has been closed and the final statement received. All funds were transferred from the Coop account on 28 October following the completion of all outstanding commitments, which included some advance payments on behalf of QiS. Katrina expects to receive a closing bank statement from the Coop shortly. She will then circulate a final statement of account to Trustees. We will consult and approve it by email.

We agree that the accounts should be examined by Graham Morton as last year. We authorise payment of an honorarium of £100. We ask Katrina to pay this in due course, to be refunded by QiS.

2. Next steps

Once the closing bank statements are available, Robin will send them along with the opening statement from QiS to OSCR to confirm the transfer of all assets. They will scrutinise these and confirm the removal of this charity from their register. Robin will notify QiS when this is completed. He will ascertain whether an Annual Report will be required.

Our insurance policy has been extended until the end of December. They will refund an amount pro rata (to the QiS account) for any unused period. Katrina will notify them of the date of closure.

Katrina will transfer GMS financial records to the archive in Edinburgh QMH covering the last 6 years in paper and where possible also in digital format. They will become the property of QiS. Neil will provide Robin and Katrina with information about a cloud storage facility being used by QiS. Robin will transfer digital copies of GMST Minutes for the last 3 years to it.

Robin agrees to continue to be available to liaise with the QiS Custodian of Records about transfer of Trustee Minutes to the National Records of Scotland, if felt desirable.

3. Final Trustee Minute

We expect this to be our last meeting. As we move into the new structure, we send our best wishes and hopes for the future to the Trustees and office-bearers of Quakers in Scotland.

The clerk read the final entry in Quaker faith & practice 29.19:

*Therefore, dear Friends, wait in the Light, that the Word of the Lord may dwell plentifully in you.
William Dewsbury 1675.*

Robin Waterston, Clerk