

GENERAL MEETING FOR SCOTLAND TRUSTEES

Minutes – Tues 30 Sept 2025 by zoom

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

Apology: Kevin Franz

1. General privacy policy

Following review by email of the general privacy (data protection) policy, Neil has incorporated some minor changes. The new policy is now available on the GM/QiS website. It can be accessed by following the link to Privacy notice at the bottom of the home page.

2. Financial update

Katrina has reported on the financial position. The Triodos savings account has now been closed and the funds (almost £40,000) transferred to our Coop account. This now contains £52,293. The intention is that after any pending invoices are paid, the full balance remaining will be transferred to a suitable QiS account. It is expected that such an account will be opened and available within a few weeks. Katrina will alert the Coop bank to the impending emptying and closure of our current account.

Target date for the transfer will be 25th October.

3. Closure of GM

General Meeting on 20 September 2025 minuted confirmation of the decision to wind up its affairs, Quaker and charitable, and gave authority to Trustees to take all necessary measures to give effect to this.

We record that we have all signed the legal transfer document from the QiS lawyers, and this process is now complete. All that remains is to transfer our funds to QiS. We must then notify OSCR that the dissolution has been completed. We must complete the required declaration and provide evidence of the transfer of funds. This evidence must include both our closing Coop bank statement, and the opening statement for the QiS bank account.

We should also notify QiS once this procedure has been completed.

4. Date of next meeting 2025

- Thur 30 Oct, 8 pm (to conclude all GM business).

Robin Waterston, Clerk