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at the heart of walking

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SCOTTISH COUNCIL EXECUTIVE COMMITTEE
Minutes of meetings held on Saturday 5th March 2011
at Allan Park South Church, Stirling

MORNING MEETING BEFORE SCOTTISH COUNCIL

ATTENDANCE

34/11 **SCEC**

Dick Balharry (President)	Alison Mitchell
Dennis Canavan (Convener)	Hilary Graham
David Thomson (Vice-Convener)	John Andrews
Alistair Cant (Hon Treasurer)	Anne MacDonald
Brian MacGillivray	

Staff

Dave Morris (Director Scotland)

34/11 **APOLOGIES**

Apologies were received from Chic Nash, and James Lawson.

35/11 **SCOTTISH COUNCIL ARRANGEMENTS**

The meeting approved the arrangements for Scottish Council later in the day

AFTERNOON MEETING AFTER SCOTTISH COUNCIL

ATTENDANCE

36/11 **SCEC**

Dennis Canavan (Convener)	Hilary Graham
David Thomson (Vice-Convener)	John Andrews
Alistair Cant (Hon Treasurer)	Anne MacDonald
Brian MacGillivray	Alison Mitchell
Elizabeth Lawie	James Lawson

Staff

Dave Morris (Director Scotland)

37/11 **APOLOGIES**

Apologies were received from Dick Balharry.

38/11 **NEW SCEC ARRANGEMENTS**

Liz Lawie was welcomed back to SCEC, and the Convener thanked Chic Nash for his work on SCEC over the years. The appointment of David Thomson to the Board of Trustees was agreed by all, and Alistair Cant and David Thomson were agreed as

SCEC representatives on the Devolution Working Party (and Constituent Parts Committee in the future).

Cheque signatory arrangements were confirmed as Alistair Cant, Dennis Canavan, Alison Mitchell and Dave Morris (2 of these must sign). A gratuity to the caretaker of Allan Park South Church Hall was agreed. A total of £97.50 had been raised by the book stall.

A possible co-option to SCEC was considered, with the person invited to attend the next meeting if possible.

39/11 **DATE OF NEXT MEETING**

Date of next SCEC meeting was set for Tuesday 17th May, 16.00 at the Scottish Environment LINK office.

Signed:



(Dennis Canavan, Convener)

Date:

23 May 2011