

SCOTTISH COUNCIL EXECUTIVE COMMITTEE

Minute of meetings
held on Saturday 10th March from 11.00am - 11.45am
and Sunday 11th March 2018 from 1.30pm - 1.50pm

PRE SCOTTISH COUNCIL

20/18 ATTENDANCE

SCEC

Alison Mitchell – convener	Elly Macdonald
Andy Malby - vice convener	Douglas Tullis
Alistair Cant - hon treasurer	Catherine Watt
Ben Dolphin - president	Liz Lawie
Trevor Jones	John Andrews

Staff

Jess Dolan, director for Scotland
Jocelyn Payne, areas and governance administrator

21/18 WELCOME AND APOLOGIES

Alison Mitchell welcomed everyone to the meeting. Apologies were received from Catriona Webster.

22/18 DECLARATION OF INTERESTS

There were no declarations of interest.

23/18 ARRANGEMENTS FOR SCOTTISH COUNCIL

SCEC ran through the agenda and papers for Scottish council. The following points were highlighted:

1. Chair of Ramblers GB Des Garrahan is attending.
2. Alison wished it to be noted that our Hon solicitor Jerry Pearlman had died on 9 March.
3. At dinner, SCEC members will be seated at different tables to encourage conversation. The hotel has donated wine for each table at dinner.
4. It was noted that there is an asterisk(*) missing against Alison's name on the attendance list as she is also a member of the RS Agenda Committee.

24/18 MOTIONS

It was noted that Barry Pottle will have 1 minute to address the Order Paper on Sunday morning. SCEC discussed their position to declare on each motion:

1. SCEC will oppose this motion, as it would require the construction of further masts as outlined in Helen Todd's paper, and additionally it might reduce the use of the navigational skills which Ramblers promote. Jim Lawson, Chair of

- the North Strathclyde Area, will be asked to propose the motion on behalf of Bearsden and Milngavie Group.
2. SCEC will approve this motion, as a matter of both safety and environment.
 3. SCEC will approve this motion.
 4. As the land planned for sale and development is within the Loch Lomond & Trossachs National Park, SCEC will approve the motion.
 5. SCEC will approve the motion in terms of issuing guidance for members to engage with planning applications but remain neutral on this specific issue.

It was agreed that it should be emphasised that guidance should be issued to members on the content and requirements of submitting of motions to Scottish Council.

25/18 ANY OTHER COMPETENT BUSINESS

It was noted that John Andrews and Catriona Webster will not be standing for re-election to SCEC, and Alison thanked them both for their time on SCEC.

It was agreed that an announcement would be made of the dates of Scottish Council as the weekend, Friday 8th - Sunday 10th March 2019, but at this stage a location could not be given.

POST SCOTTISH COUNCIL

26/18 ATTENDANCE

SCEC

Alison Mitchell - convener

Andy Malby - vice convener

Alistair Cant - hon treasurer

Elly Macdonald

Trevor Jones

Ben Dolphin

Liz Lawie

Douglas Tullis

Catherine Watt

Ronnie Forbes

Linda Moyes

Staff

Jess Dolan, director for Scotland

Jocelyn Payne, areas and governance administrator

27/18 DECLARATION OF INTERESTS

There were no declarations of interest.

28/18 WELCOME TO NEW COMMITTEE

Alison Mitchell, convener, thanked everyone for a successful Scottish council and welcomed new committee members Ronnie Forbes and Linda Moyes.

29/18 SIGNATORIES TO BANK ACCOUNTS

Alistair Cant noted there are no changes necessary regarding signatories to the bank accounts.

30/18 GRATUITY

The paying of a gratuity to the hotel will be a Ramblers Scotland staff decision.

31/18 SCOTTISH COUNCIL 2019

It was agreed that Scottish Council 2019 should take place at some point over the weekend Friday 8th – Sunday 10th March and Jeannie Cranfield could start looking at options after the evaluation forms from 2018 had been analysed.

AP1 – Jeannie Cranfield to analyse Scottish council evaluation forms and look at possible venues for 2019

32/18 PROVISIONAL VENUE FOR SCEC MEETING APRIL 2018

It was agreed that the next SCEC meeting would start at 4.30pm; the venue has still to be identified.

AP2 – Alison and Jess to secure a venue for next meeting.

AP3 - Alistair, Jess and Alison to liaise with Linda and Ronnie to arrange a convenient time for the induction session.

33/18 CONTACT DETAILS

Jocelyn Payne asked for the contact details of Linda Moyes and Ronnie Forbes and updates from other SCEC members.

34/18 BIOGRAPHY DETAILS FOR WEBSITE

Jocelyn Payne asked for a biography and photos of new SCEC members to upload onto the Ramblers Scotland website and asked re-elected SCEC members to let her know if they wanted to make any changes to their profile.

AP4 – Jocelyn to update website and contact details to accurately reflect current SCEC membership.

35/18 SCEC NOMINEE FOR AGENDA COMMITTEE

Douglas Tullis was unanimously nominated to be the SCEC representative on the agenda committee for the next year.

36/18 AOCB

Alistair suggested ideas that had come from the motions process earlier in the day to inform the following action and it was agreed to have this on the April SCEC meeting agenda.

By December 2018, Alistair, Douglas and Barry Pottle will have prepared comprehensive guidelines on the submission of motions.

Close of meeting.

Jocelyn Payne, area & governance administrator (29 March 2018)

Signed:  Date: _____

Alison Mitchell

Convener, Ramblers Scotland

