



## Minutes of Virtual Meeting Aug 24<sup>th</sup> 2020

**Present** Gordon Scott (GS) , Sam Hanlon (SH) Neil Barton ( NB)  
, Dougie Cockburn ( DC)

**1. Apologies** Yvonne Kelly ( YK ) ,Peter Baird ( PB ), Sheila Colthart ( SC ), Jim Reid ( JR ) ,  
Richard Mackay ( RM )

**2. Minutes of last meeting** Approved

### **3. Matters Arising From minutes**

**Lastolite Repair** Ongoing. IH access has been an issue

**Equipment Purchase** Ongoing, Items still out of stock . DC to chase up

**Zoom** Continue to pay subscription

**4. AGM** Agreed to hold an AGM on first night back October 14<sup>th</sup>. IH will probably still not be  
open

**5. Syllabus** GS gave an update on the syllabus prep already done. A completed syllabus was presented up to Christmas. Four zoom lectures have been booked with a cost of approx. 250 - £300. The expectation of meeting normally is still pretty low so it is anticipated that all meetings will be completed via Zoom A couple of members nights were slotted in. Some discussion took place regarding the format of these nights. Suggested we have a mixture of topics. Some discussion took place about how we would collect money from members to finance speakers etc. NB informed exe that he had not been able to set up internet banking due to some technical issues that not even The Clydesdale could fix. NB agreed to look into opening another account which provided internet banking. It was agreed that we would try and keep a tally of who was attending the meetings and that members could pay when we were back meeting normally.

- 6. Club Logo** Some discussion again took place regarding the new club logo. It was agreed to try and narrow choice down to two designs and SH would set up mock web pages etc to see how they looked
- 7. Certificates** SH felt it would be a good idea to have certificates to present to winners. GS looked on Word and there was a number of templates available. JR may still have original templates.
- 8. Club Admin** SH to design a google sheet to capture all club member details as he felt there maybe some Members that are not receiving member emails. It was felt that we should have access to next of kin details in case of any incidents whilst meeting either in the IH or on an outing
- 9. Livi Inter Club** Email received from Susan Roberts LCC chairperson regarding inter club competitions. Linlithgow CC not meeting next year so there will be no WL competition in 2021. Agreed to hold comp in Jan via Zoom if required. GS to get back to Susan
- 10. AOB**
- Sheila Colthart** SC informed exec via SH that she is standing down from exec due to personal reasons
- Outing** Wednesday 26<sup>th</sup> Outing to North Queensferry
- Next Meeting** Monday Sep 21<sup>th</sup> 7.00 pm via Zoom