



Minutes of Committee Meeting of **SELKIRK MERCHANT COMPANY**
held in the Master's home on **Tuesday 20th December 2022** at 7:00pm

1. **Present:** Master Viv Ross, Neville Dundas, Eileen Easton, Dale Henderson, Margaret Moyes, Jake Wheelans
Apologies: Al Pattullo, Judith Thompson
2. **Minutes of previous meeting:** Approved on the motion of ND, seconded by EE.
3. **Correspondence:** none
4. **Treasurer's Report:** £8,975.62 bank balance.
5. **Speakers for Dinner 2023 – Guest Speaker:** now confirmed; person for Vote of Thanks at Dinner: Master to approach someone.
6. **Sports Update: Curling:** A good night was had by all. Ian Clapperton's team won.
7. **Feedback re Laws of the Company:** Feedback received and the sub-group agreed to meet again to consider these.
8. **Future SMC SBs:** discussions continue
9. **CR Trust Update:** The number of tickets sold for the Winter Ball meant that costs would be covered. More Trust meetings are needed in the lead-up to the CR. The funds are healthy having had a very good response to the 2022 annual appeal.
10. **Any Other Business:** None
11. **Date of next meeting:** Tuesday 10th January, Hammermen's Hall at 7 pm.