



Minutes of Committee Meeting of **SELKIRK MERCHANT COMPANY**
held in at Selkirk Rugby Club on Wednesday 8th February 2023 following the SGM.

1. **Present:** Master Viv Ross, Neville Dundas, Eileen Easton, Dale Henderson, Margaret Moyes, Al Pattullo, Judith Thompson, Jake Wheelans
2. **Minutes of previous meeting:** Approved on the motion of AP, seconded by JW.
3. **Matters arising:** Booking of bar for Bussin' confirmed; Standard Bearer 2023 confirmed; Company Officer 2023 discussed.
4. **Correspondence:** Received - letters of acceptance from SB elect 2023, entertainers, Provost re Dinner; Sent - Letters of invitation to Provost and guest speaker; Membership pack to all members.
5. **Treasurer's Report:** Bank balance £9050.60. The Treasurer and Assistant Treasurer will meet soon to discuss the process of preparing the final accounts.
6. **SGM Review:** Thirty-one members (including the Master) in attendance. Discussion re proposed revision of Company Laws - members present agreed with in principle. Sub-committee will look again at the few points raised and an updated copy will be circulated to members for approval in due course. All 6 new member proposals were approved. The Secretary will now write to the new members advising them of the outcome, and providing details of the Agenda for the AGM and for this year's Dinner.
7. **AGM 2023:** Committee appointments - : Eileen Easton and Jake Wheelans are willing to stand for re-election. All Office Bearers members are willing to continue in office; agreed to add Bloomin' Selkirk to annual donations - further discussion needed regarding the amounts of the donations/schools to be included to be done via email.
8. **Dinner 2023:** menu choices finalised; ticket price of £28 agreed – to be on sale in Scott's Selkirk from Tuesday 21 Feb-Friday 3 March; photos to be taken by Grant Kinghorn; Keith Rodgerson agreed to film it; VR to forward names for top table for printing; Dinner programme will be finalised by email; JW will greet new members.
9. **CR Trust Update:** Meeting was held on 25 January - still waiting on SB Attendants' applications; Winter Ball raised approx £1800, other fundraising functions were discussed. Potential problem with cost of flag practices with horses involved; difficulties holding meetings with SBC/other towns.
10. **AOB:** None
11. **Date of next meeting:** Tuesday 14 March, 7pm.