

2008 Winter School

Cathy read her report on the Winter School as published in the AGM Branch reports advising that future updates will be delivered via Branch meetings.
Cathy asked that her report be accepted. Seconded - Francis Walduck

Carried

Motion

Drafting of a new By-law:

*Members standing for the election to the management committee may be elected for a consecutive period of not longer than 3 years. On completion, or retiring from their position they shall be ineligible to stand for any other elected position for a period of 1 year.

The Vice Chairman, or Chairman Elect:-

If being elected as Chairman may continue to serve for another 3 years as Chairman. Retiring elected committee members can be invited along to the following 2 or 3 meetings for ease of transition.

Moved Sam Heron, that this motion be accepted. After an in-depth discussion was held on the consideration of this motion, a vote, by show of hands, was taken and it was decided by majority to be accepted. Seconded -Di Greenaway.

Carried

Francis Walduck gave an informative talk on the recently launched Queensland Government Multicultural Policy. He discussed possibilities which may need to be investigated further whereby the Queensland Branch of the RSCDS may be able to access funding. His reading of the various funding opportunities as mentioned really focused on the Scottish Community as a whole rather than one aspect of it eg SCID. There needs to be further investigations of these funding opportunities, not all of them through the Multicultural Affairs. Thank you Francis.

Sam Heron gave a vote of thanks to Geoff for his dedication to his position of Chairman during his term.

ELECTION OF OFFICERS

At this point, all members of the Committee stood down for the elections. As he is not re-nominating Geoff Thompson remained in the chair for the election of the Chairman.

Chairman

Nomination Received: Francis Walduck

Proposed - Neil Smith, Seconded - Judith Howlett

No other nominations received; therefore Francis Walduck is duly elected as Chairman.

Francis took the Chair and continued with the meeting.

Vice Chairman

Nomination Received: Ian Aitken

Proposed - Francis Walduck, Seconded - Alison Grant

No other nominations received; therefore Ian Aitken is duly elected as Vice Chairman.

Treasurer

Nomination Received: David Goss

Proposed - Glenis Goss, Seconded - Francis Walduck

No other nominations received; therefore David Goss is duly elected as Treasurer.

Secretary

Nomination Received: Christine Smith