

THE ROYAL BRITISH LEGION (SCOTLAND)

DUNBAR & DISTRICT BRANCH

**MINUTES OF SPECIAL BRANCH COMMITTEE MEETING HELD ON
SUNDAY 29TH NOVEMBER 2020 AT 10.00**

The Vice Chairman, Mr. Duncan Laing opened the meeting and welcomed the 8 members present.

Apologies.

Apologies were rendered on behalf of Kenny Williams, Fiona Smith, and Kimberley Tolputt.

The chairman stated this was a meeting to discuss the AGM arrangements on Sunday 13th December.

Due to current restrictions we are unable to have our usual format. Therefore Duncan will be contacting all members by email or post.

Treasurers report.

The treasurer Mr. Maddox gave his report for the year.
Because of the financial difficulties this year it was proposed to suspend honorariums.

AGM Nominations for positions were considered:

President: D Bolton (no change)

Branch Chairman: Duncan Laing.
Proposer: I Maddox. **Sec:** Linda Gilhooly.

Vice Chairman: Robert Gilbertson...
Proposer: E Bolton **Sec:** Steven Smith.

Secretary: I Maddox
Proposer: R Gilbertson. **Sec:** Duncan Laing.

Treasurer: K Tolputt
Proposer: D Laing. **Sec.** M Kaszuba.

Committee Members:

Alex McCredie: Proposer: L Gilhooly, Sec: David Bolton.
Ryan Barson: Proposer: S Smith, Sec R Gilbertson.
Chris Empson: Proposer: I Maddox, Sec: Duncan Laing.
Anne Herkes: Proposer: R Gilbertson, Sec: I Maddox.

We will plan to hold an extraordinary general meeting when possible.

CHAIRMAN

SECRETARY