

## Scottish Mountain Rescue

### General Meeting

Tuesday 30<sup>th</sup> March 2021

Online Zoom Meeting

7.30pm start



## Agenda

### Business Meeting

1. Welcome & Apologies
2. Minutes & matters arising from Annual General Meeting of 29<sup>th</sup> October 2020 - **DECISION**
3. Distinguished Service Awards Presentation
4. Tayside MRT - **DECISION**
  - a. Letter of Application
  - b. Police Scotland Letter
  - c. SMR Executives
5. Reports from officers
6. SARCALL
7. Insurance
8. Financial Reports
  - a. Income and Expenditure + Balance Sheet
  - b. Budget Proposal - **DECISION**
9. Benevolent Fund
10. Training
11. Scottish Ambulance Service
12. Distinguished Service Award Nomination – **DECISION**
  - a. Joe Burns – Moffat MRT
  - b. Roger Parry – Oban MRT
13. Current Topics
  - a. Succession Planning
  - b. Helly Hansen
  - c. Heritage Lottery
  - d. 5 year plan
14. AOB