

ScoutLink Council Meeting Minutes

Date: Sunday 4th June 2017

Time meeting opened (GMT): 21:09

Present (voting):

Atoen	<i>Indonesia</i>	Layton	<i>Webteam</i>
Darren	<i>JOTI</i>	Hoerup	<i>Bot Team</i>
juham (C)	<i>Finland</i>	Mzasykes	<i>HATT</i>
Sorcerer (S)	<i>Scandinavia</i>		

Present (non-voting):

Lillelykke	<i>Scandinavia (Dep.)</i>	Tucker	<i>HATT</i>
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Apologised:

Hamada	<i>Arabic Region (Dep.)</i>	Geejee	<i>BeNeLux</i>
Nrikito	<i>Peru</i>	Radar	<i>BeNeLux</i>
Fox	<i>North America</i>		

This meeting was not quorate. Discussion on agenda points – decisions to be ratified later on discourse.

Agenda & Decisions:

1. UK Coordinator: Darren had the majority vote from the UK Election.
ACTION: Council Chair – arrange ratification on discourse.
2. Minecraft Coordinator
 - a. Layton recommended Kerrby to take on the role of Minecraft Coordinator if he is willing.
ACTION: Layton to discuss the role with Kerrby before the next meeting.

A.O.B:

Webteam: Asked Council to confirm a list of people who should have access to the council section on discourse. Council confirmed.

Scandinavia: Deputy asks if Netforce has become TechTeam Coordinator. Council confirms that no – Netforce is the temporary deputy. Webrat is Coordinator.

UK: Darren asks to appoint Joetoad as UK Deputy CC.
Action: Darren will ask for Joetoad to become an IRCop on discourse, once Darren has been ratified as UK CC.

Finland: RSIS happened. Ideas were discussed for getting young people to take part in JOTA.

Time meeting closed (GMT): 14:34