

# ScoutLink Council Meeting Minutes

Date: Sunday 5<sup>th</sup> March 2017

Time meeting opened (GMT): 13:15

## Present (voting):

Juham (C)	<i>Finland</i>	Emily	<i>TechTeam (Dep.)</i>
Sorcerer (S)	<i>Scandinavia</i>	Atoen	<i>Indonesia</i>
Darren	<i>UK</i>	Dodgems	<i>UK</i>

## Present (non-voting):

Lillelykke *Scandinavia (Dep.)*

## Apologised:

Geejee *BeNeLux*

## Late arrivals:

Radar (13:37) *BeneLux*

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

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## Agenda & Decisions:

### 1. Ban Appeal

- A user has appealed a ban after a range of rule breaking offences. Council discussed this and decided processes have been followed correctly. Ban upheld.

**ACTION:** A response will be sent to the user within 7 days. The user will be informed of this.

### 2. Closing rarely used channels

- #trefoil to be set to +s as agreed with Rae-Rae (Channel leader).
- #hamradio to be discussed with Voske (Channel leader).
- #collectors to be closed outside of JOTI.

### 3. Safeguarding procedures

- We will be updating our Child Protection Policy for operators to make procedures clearer, and so everyone knows how to report issues, and what to do when a complaint is made.

## A.O.B:

None.

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Time meeting closed (GMT): 14:21