ScoutLink Council Meeting Minutes

Date: Sunday 6th November 2016

Time meeting opened (GMT): 13:05

Present (voting):

Sorcerer (S)	*Scandinavia*
Darren	*UK (Dep.)*
Atoen	*Indonesia*
Waitee	*Finland (Dep.)*
Dodgems	*TechTeam (Temp TTC)*

Present (non-voting):

Lillelykke	*Scandinavia (Dep.)*
Hoerup	*Bot Team*
Layton	*Minecraft (Dep.)*

Apologised:

Juham	*Finland*
Emily	*TechTeam (Dep.)*
Fox	*North America*
Rigoh	*France*

Late Arrivals:

Geejee	(14:14)	*BeNeLux*
Nrikito	(14:21)	*Peru*
elguayanes	(14:29)	*South America*

This meeting was not quorate initially. Discussion started on agenda points. Council members went back to previous points when late arrivals made the meeting quorate. All decisions listed were made while the meeting was quorate.

Agenda & Decisions:

1. Elections
    a. Lots of countries are due Coordinator Elections. Present council members think it would be best to first elect those countries which rarely attend council.
    b. The countries that need Elections first are: Mexico, Asia, Arabic Region and Venezuela
    c. This should help improve quoracy at Council Meetings.

    VOTE: Suggest running the current elections in 2 batches. Appoint first batch: Asia, Arabic Region, Mexico, and Venezuela Election Organisers at this Council, and look at the other elections once these are complete. Current coordinators stay in post until a new one is formally appointed by council unless they specifically resign. APPROVED.

    ACTION: Dodgems will run Asia Election. Elguayanes will run Mexico Election. Nrikito will run

Venezuela Election. The above vote was amended as we need to find an Arabic speaker. In the meantime Geejee will run HATT Elections. All Council Members present agreed to this decision.

2. Webteam Coordinator Election
   a. This will be in the second batch of elections, following on from point 1a.

3. JOTI Review
   a. The review process isn't finished – this was on the agenda by mistake.
   b. There is a meeting tonight to complete the review process.

4. Yahoo!

   ACTION: Secretary to look into backing up old data from Yahoo!

5. Deputy Secretary
   a. This would be really useful to help the current Secretary when he cannot attend meetings.

   ACTION: UK CC will write a proposal for discourse

6. Layton and Djblack IRCop approvals

   VOTE: Proposed by the respective Coordinators before the meeting – Layton and Djblack to become IRCops. APPROVED.

7. Extending Team Member Appointments
   a. We had a few issues where appointments like O:lines have expired before a new Coordinator has been elected, leaving a country without actives IRCops.

      VOTE:
      Rules change from current:
      10. Team Member appointments shall last for 3 years.
      11. All appointed and elected Team Members shall fulfil the Eligibility as specified in the Elections Section

      to

      10. Team Member appointments shall last for 3 years.
      11. In the event of a Team Coordinator's appointment ending, that Team Coordinator and their Team Members will remain in post until a new Coordinator is appointed/approved by Council
      12. All appointed and elected Team Members shall fulfil the Eligibility as specified in the Elections Section

      APPROVED

   b. We still need to vote on approving the three IRCops as this rule change happened after the issue occurred.
      VOTE: REapproval of danniels, daniel_13 and jesushpvzla as ircops for Venezuela pending election of new CC/RC. APPROVED.

8. Permissions on WordPress for scoutlink.net
   a. Minecraft Coordinator would like extra permissions on scoutlink.net

     b.   A complaint was made with the Council Chair about this but has not yet been dealt with.

     c.   Web Team Coordinator has the authority to decide who has website access and at what level. The new Webteam Coord, once appointed, will review permissions.

     d.   The Council Chair will be reminded to look into this matter.

A.O.B:

JOTI   We received a much appreciated physical letter from WOSM JOTAJOTI Team thanking us for our help. ☺

Time meeting closed (GMT): 16.05