

The Glendale Trust

Company No. SC327627

Charity No. SCO38741

Minutes of meeting held on 18th February 2010.

Glendale Hall, 7pm

Present: Brian Smith, Ann Blackford, Stuart Bell, Dave Perry, Margaret MacPhee, Ewan McLay, Ian Blackford and Ocean Graham.

Apologies: Fay Thomson, Natalie Bayfield and Joy Talbot.

Adoption of Minutes: Proposed Brian, seconded Stuart,
It was agreed, that in future, the Chairman and the Secretary would sign the final copy of the minutes.

Secretary's report: We have 3 new members and 1 member who left. We now have 96 full members and 7 associate members.

Treasurers report: The annual statement of accounts up to 31/10/2009 and presented here, have been prepared for the Glendale Trust AGM, Companies House and OSCR the charities body. These have been verified and accepted by our independent examiner Willy Smith.

The Burns Supper

This was a joint venture between the Hall Committee and the Glendale Trust. It was deemed to be a success. The top table were excellent, Craig and Elly made a special arrangement of music for the evening, which was greatly enjoyed. The kitchen worked very hard. Feedback was good and an enjoyable night was had. 76 people attended and the evening made £460 after sponsorship this is shared between the Hall and the Trust. The trust would be happy to work with the hall again for next years Burns Supper and to book the desired speakers early. Kathy laid the accounts for the evening in the Hall and the Shop.

AGM agenda:

Item 6 will be removed, as Companies House does not require it.

The GT will be getting a written confirmation from the council that the GT can lease the school until September 20th 2010, for the heritage exhibition and café.

It was agreed that the GT constitution shall be reviewed each year and any amendments brought to the AGM.

Reports at the AGM:

- 1. Meanish Pier – Brian**
- 2. Heritage – Ann**
- 3. Communications Stuart,**
- 4. Renewables –Ocean**

The list of nominated directors will be placed on the door

Ocean will bring a TV

Every director will bring a plate of nibbles. **Ann and Maggie** will make Tea and Coffee

Ocean and Dave will man the tables in the foyer

Ocean to send last years AGM minutes to the membership with the agenda for this years AGM

Ian and Ann will collect Natalie

CADISPA would like to attend the next meeting.

Website

Graham has expressed his wish to stand down at the AGM, Maggie will be willing to help maintain the website and Ian will offer support too. Ian will ask Graham if he wishes to continue to maintain the website.

Meanish Pier

Brian will arrange a meeting with the moorings Assoc.

Heritage committee

The group discussed how to manage a short-term Heritage project at the School and are hoping to start in April with an exhibition and café. Subject to obtaining funding, the group are expecting to hire 4 part timers on 30hrs per week and so we need to raise funding of about £25,000 for the project.

Brian has information on the Glendale Martyr story from his birth to his death and is hoping to create a book on this, which can be sold for the GT funds. The cost of obtaining copies of the information needed will come to £60. The group approved this.

The archive contacts are now **Ann and Maggie**.

Renewables

The 2 projects that the GT is developing will be suitable for a renewable energy survey. Funding can only be applied for when there is some security of tenure, so these are on hold for the moment.

Ocean is going to the Renewable Energy event NWE10 and the Transition Towns events at Sabhal Mhor Ostaig on 2-4 March and is keen to have other members or directors who would come too. **Maggie** will check her schedule to see if she can come for one day.

Communications

Stuart has had 6 response forms for the download speed survey this showed some hot spots in Glendale where the service has some problems, but was not enough numbers to show definitive results. The date for the updating of the exchange to

allow other servers in is unclear. **Stuart** will write to BT and express our local interest in the updating of the local exchange.

AOCB

Meeting ended at 9.20