

Minutes of Meeting of the Directors of The Glendale Trust
7pm on 17th March 2011
At Glendale Hall, Glendale

Present: Ian Blackford, Ann Blackford, Ann Bowes, Ian Whitehill, David Perry, Stuart Bell, Ewan McLay, Fay Thompson

1. Apologies: Natalie Bayfield, Liff Pedersen, Development Officer
2. Minutes of Meeting of 15th February accepted. Proposed by Ian W, seconded by Stuart B.
3. Matters arising. Brian Smith has offered his resignation. This is accepted with reluctance. All have valued his contribution to the Trust and were looking forward to his future involvement. The door is always open for Brian to return.
We are a small team and cannot afford to lose anybody. We have challenging times. New directors would be very welcome.
4. Grievance – a Grievance has been put forward by Liff P. A meeting was arranged for 10.30am on 15th March 2011. The hearing was heard by Ian W (Chair), D.Perry, A. Bowes, with A. Blackford as note-taker/Sec.
Others were then contacted to ascertain background information. Following this it was agreed that there was no grievance to uphold. This decision was accepted by those in attendance .
Moved by Fay T. and seconded by Stuart B.
Personality clash problems were recognised.
5. Treasurers Report – Ewan M. passed over the accounts to Stuart B. The accounts have been updated to 28th Feb 2011. Ewan gave overview of the income and expenditure. Another signatory is to be added. Stuart B. mentioned the advertising boards. There is still interest. Deadline of 14th April agreed.
6. Development Officers's Report. Liff P.'s report was discussed. The report outlined current situation and activity to date. The report was rejected as it did not meet the objectives as set. It was felt that action was required regarding the content of the report and the Development Officer is to be informed of the board's concerns.

7. Isles Book Trust Event. This joint event will take place 15th/16th April 2011. It was noted that the hourly rate charge for the hall has increased.
A team to be co-ordinated to arrange catering for the event by Ann Bl. John Randall to provide update on numbers. Craig and Ellie have been approached to provide music.
8. Midsummer Event 24th June. Discussions held over.
9. The Homecoming Event 21st-23rd July 2011.
On Sunday 24th July an interdenominational service will take place at Glendale Free Church at 11.00am. Donnie G. MacDonald with Neil McLeod giving Gaelic service.
On Saturday , writer and authority on land ownership Andy Wightman will present a lecture on his book .(This in place of Norman MacDonald).
Programme of events discussed. Repeat of last year as proved popular with suggested additional activities such as a Treasure Hunt. Archive Centre willing to come back with Glendale area related material. Options for display of Heritage panels put forward.
10. Public Transport Provision. Held over.
11. Projects. All ongoing.
Heritage and Cultural Centre awaiting confirmation.

AOCB. The next newsletter is due – deadline March 24th.

Information to Ocean Graham.

Articles planned include as follows :

Stuart B. – Renewables

Dave P. – fitting solar heating panels

Ian Blackford – The Homecoming

Fay T. - future plans for ‘An Strupag’

Isles Book Trust – John Randall to be approached to submit a feature

Meeting ended 9.30pm.

A.Bo. (Doc. prepared on Windows 2003)

