

Minutes of Directors Meeting of The Glendale Trust
11th November 2010
At Glendale Hall, Glendale/

Present: Ian Blackford, Ann Blackford, Ann Bowes, Ian Whitehill, David Perry, Natalie Bayfield, Stuart Bell, Ocean Graham, Ewan McLay, Brian Smith and Liff Pedersen.

Apologies: Fay Thompson

1. Minutes of Meeting of 14th October accepted. Proposed Ian W, 2nd David P.
2. Matters arising. Actions for each director to be appended on each point of minutes for future reference. Prop Ocean 2nd Natalie. David P has spoken with Kirsty MacLeod regarding the catering equipment. It is part of the sale goods for the ex café but she will speak with her advisors.
3. Liff has accepted the offer of employment with the Trust and her references are acceptable, a meeting will be organised with Eilidh Ross of Hie on 22.11.10 to work out the final details of the contract. There is a problem with Liff's proposed use of the office space at the hall. It is not insurmountable but discussions will take place with the hall committee. It is noted that alternative solutions are available. The Board proposes to address the hall committee with the following agenda. 'The Board consider £500 is adequate compensation for a small office space for shared use'. Proposed Brian 2nd Stuart B. Liff, as an employee of the Trust, is to be given status to speak to the Board at these meetings. She then raised some of the concerns that had been put to her recently. These were not of major importance and seemed to be mostly raised through a lack of clarity. Liff will require varied equipment. This will be provided. Liff is to be 'taken off' the list of members until proposed amendments can be put and voted on by the membership to the constitution allowing employees to become members.
4. Numbers of members remain as previously stated.
5. The Constitution Committee met on 19th Oct. There are a number of small alterations to the Memo's and Articles most of which are typographical. A copy of all the proposed changes will be circulated to all Board Members. The Chair briefly outlined these small changes to the Board and this was agreed. These will be put to the members for approval at the AGM.

6. The bank balance stands at £8408. There are small bills due shortly for payment. There is a bill for the website which is slightly more than anticipated but the Board agreed to pay the price shown.
7. Remembrance Sunday. The event will take place on 14th November at the Glendale War Memorial. The Rev Tommy MacKinnon will take the service starting at 10.45 am. Roddy MacKinnon will lay the wreath on behalf of the people of Glendale. Ocean will email the full membership with details.
8. Ocean will liase with Stuart Bell concerning burgers etc for the Hogmanay bash at the pier. Jan Perry has agreed to assist with the catering.
9. Burns Supper 2011. Progress continues to be made with the organisation of the event. New tickets are to be produced and Ann Bowes will provide. The programme of events to be produced by the Chair.
- 10.Nothing to add at this time.
- 11.Walks leaflet. It has arrived and has been distributed to the varied outlets. Ocean has an idea for a Heritage Trail leaflet to accompany the Walks item. The idea is to be considered among the various sub committees.
- 12.Fundraising. This now comes under Liff's remit.
- 13.Meanish Pier. Liff and the pier group to meet to discuss this matter.
- 14.Heritage Committee. Consultations continue with the Council concerning the school. The matter is now with Des Devine with whom we must now deal.
- 15.Renewable Energy. Ocean has organised a list of appointments for Energy Surveys. These are free and without obligation.

AOCB. The next newsletter is due and each group should supply something for inclusion. There are also signs required at the start and finish of each of the walks. The directors also need to think on ideas in relation to a Community Newspaper.