

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

6th May 2014 – 7.30pm
Glendale Community Hall

Present: Jane Talbot (JT) Richard Powell (RP) Elspeth Knight (EK), Gordon Thomson (GT) Sandra Powell (SP)
Also Present LDO Elgar Finlay (EF)

Number	Subject	Action
1	<u>Apologies</u> : Raymond Coughlin (RC)	
2	Minutes of, read and approved Proposed EK seconded RP	
3	<u>Matters arising from last minutes</u> None	
4	<u>LDO Report</u> Meanish pier project- EF has met with the Crown Estate, we need to identify and submit application for additional mooring sites. A stage 1 funding application has been submitted. Affordable housing- We are awaiting feedback from Ronnie Mcrae regarding the affordability of the housing. Borrodale School- An open day was held to bring the community up to date with the plans for the school, which was well attended and produced some good feedback. An application has been made to the Costal Communities fund. The planning application needs to be submitted shortly. We are still awaiting feedback from Willie MacKinnon regarding the pricing of the school. Farmers Market- We have received £10,000 from the lottery to fund a feasibility study into the farmers market. Broadband and PC use- the final classes are due to be completed shortly, however a funding application has been submitted to extend the classes. Transport- EF has met with Struan windfarm trust to discuss a joint venture. Press release EF to work with Dualchas on a press release regarding the school prior to the planning application being submitted.	EF
6	Finance- we still urgently need to find someone to take on the treasurers role or to find funding to allow a bookkeeper to	EF

	be employed. We need to look into restarting the internet banking.	RP
7	Fish Farm- Stuart Cannon of Kames is coming to Glendale on Friday and has requested a meeting regarding using the pier.	
8	Homecoming – it was suggested a meeting regarding the homecoming be organised along with the community council. We need to organize a date.	
9	EGM it was suggested we meet with SLVCO regarding changes to the constitution prior to a EGM being held.	
10	AOCB It was agreed that Sandra Powell should be co-opted onto the board. Proposed JT seconded EK. Agreed unanimously.	
11	Date of next meeting 31 st May 2014 at 3.00pm.	