

Minutes of Meeting of new Directors

12th December 2012 Glendale Community Hall

Present- Gordon Thomson, Jane Talbot, Margaret Macphee, Elspeth Knight, Angela Finlay, Raymond Coughlin, Richard Powell

Also present -Elgar Finlay, Stuart Bell, Ian Whitehill

1. Election of Company officers

After discussions the following appointments were made,

Chairperson	Jane Talbot	Proposed by RC	Seconded by EK
Company Secretary	Richard Powell	Proposed by JT	Seconded by GT
Treasurer	Angela Finlay	Proposed by JT	Seconded by GT
Vice Chair	Margaret Macphee	Proposed by RC	Seconded by EK

It was decided that we should elect a vice chair as JT was concerned that other commitments might limit her ability to attend meetings, it was felt however that her previous experience meant that she was the right person to Chair the Trust.

2. Company Accounts

Stuart Bell gave a good explanation to the Directors of the current state of the Company accounts. Stuart agreed to pass all the accounts information to AF. Stuart was asked to continue to sign cheques, with one other, until new signatories can be appointed.

It was noted that some monies which had been ring fenced for particular projects had been used to pay wages etc.

There is a substantial amount of money to be claimed from HIE, having not been claimed since January 2012, this should be dealt with as a matter of urgency.

The new Directors authorized the payment of a cheque to cover EFs wages. Jane was to email SB to authorize.

It was also agreed that a new cheque be issued to EF to replace one that had been destroyed to cover the cost of hiring the hall.

3. Other items

There was a brief discussion regarding asking one of the Glendale Estate committee member to also be a trust Director to improve communications between the two.

A date was agreed for a full meeting on Thursday 20th December at 7:30pm in the Glendale Community Hall.