

**Meeting of Directors of the Glendale Trust**  
**7pm on 12<sup>th</sup> May 2011, at Glendale Hall, Glendale**  
S.C. 327627 and Charity No. SCO38741

Present: Ian Blackford, Ann Blackford, Ann Bowes, Ian Whitehill, David Perry, Stuart Bell, Ewan McLay, Natalie Bayfield, Fay Thomson

1. Apologies: Brian Smith
2. Adoption of Minutes - Meeting 14<sup>th</sup> April 2011  
amendment – ‘in attendance’ rather than ‘present’ - Elgar Finlay  
Moved NB seconded DP
3. Matters Arising from Minutes  
EM asked for clarification on EFs attendance. EF attended to find out how GT operate.
4. Secretary’s Report  
IW has received one application to join the Trust. He is awaiting further updates re. the pier.
5. Treasurer’s Report  
SB reported on financial position. Valuable support has been given by Jennifer Macpherson of HIE.  
New procedures for financial planning and transparency recommended, SB has emailed & suggested proposed format to Directors. Phone line payment position to be clarified. Two new signatories to be ratified – SB and IW. Proposed SB, sec EM.  
SB has breakdown of costs for Isle Book Trust event. Balance very healthy once IBT reimburse us.
6. Nominations Committee  
IW to speak further with HIE re appointment of Development Officer. EF has verbally agreed to accept the post. NB queried position of EF working from home – IW explained he has an office at home, he will clarify position regarding hall continuing as workplace. IB said we have an agreement with hall.  
EM asked about hours EF could work, IW said 25 probable, the question of job share to be discussed with HIE. ABo said helpful to maintain presence in hall. AB1 agreed use of hall useful.  
IB emphasised need to press on with appointment.  
Discussion followed on work schedule and effective recording of project progress. Also procedures for monitoring of costs incurred. All to be pursued with HIE and EF with further feedback to directors.
7. Isles Book Trust joint event April 15<sup>th</sup>-16<sup>th</sup> April  
Fifty attended on Saturday. Jim Hunter’s talk stimulating and meal most enjoyable. Sorry that so few were able to stay on for musical entertainment. Saturday talks were excellent. IBT happy to work with us. There was good press coverage and mention on TV and Radio. We can be proud of the fact that we have brought something unique.  
We need to have a clearer way of establishing accurate numbers for catering as demand was greater than expected. SB suggested additional registration and advice to attenders requiring food in future.  
Isles Book Trust asking us to participate in Lewis event next year.  
Isles Book Trust proposing to produce a publication on the event. IB has slides. AB has photos.  
NB said quality of recordings not very good, AB said another recorder was present so perhaps will be able to provide.
8. Midsummer Event 24<sup>th</sup> June  
EM to request use of the salt store.

IB has heard of new band who are keen to provide music for the event in addition to Craig & Ellie.

NB questioned whether we need to go ahead with this event, ABl said generally 70-80 attend.

SB said it is a lot of work. IB suggested we do as before-let people know a convenient time to bring material for bonfire.SB to look into putting a team together.

ABl to run raffle. NB suggested throwing money at whisky bottle as fundraiser.

#### 9. Heritage Project - Borrodale School

The school is not to be ruled out as a future facility .

ABl and others as available to arrange a meeting with CADISPA – who are coming to Skye soon - for advice on feasibility studies and grants for property.

Access to school from 1<sup>st</sup> June. Concentrate on setting up exhibition with emphasis on Genealogy.

Open by arrangement to allow time to prepare fully. Mary Beaton to assist ABl , and AB. Suggested opening times until 27<sup>th</sup> June are two/three mornings after the second week.

Request for information and/or additional material to be displayed in PO.

Discussion on opening agreed the exhibition could not be unmanned for security and ownership reasons.

AB to update posters. Flyers to be costed and printed-IB to contact Ocean.

IB asked Nominations Committee to see to advertising for café staff.

Additional chairs may need to be found as a lender may need some to be returned.

DP requires access early. We have been offered a hand thresher.

EM asked if possible to offer wage to someone to compile material, ABl said cannot do at present.

IB reminded that our business plan calls for an Archivist.

Books to be sold again, but not crafts as this might conflict with hall activities.

#### 10. Glendale Homecoming Event – July 2011

An updated programme of events has been drawn up and circulated to directors. Offer of 8 musicians on the Ceilidh Circuit to perform on Friday evening was discussed. Highland Council have agreed use of the school and portacabin for 4 months at cost of £100. We will be charged for utilities. Liability cover to be arranged - SB.

#### 11. Heritage Project –Free Church

Discussions have taken place regarding the future of the Free Church. There has been a congregational meeting about this and there is a lot of public interest.

The Glendale Trust confirm their interest in acquiring the Free Church on behalf of the community whilst utilising the building as a heritage facility and allowing for the building to continue to be used by the Free Church for services and other activities .

#### 12. Public Transport Provision

IB has contacted J. Laing – Chair of Transport Committee.

IB has circulated email informing directors that the pensioners' mini bus needs a new driver.

ABl stated that it is evident that no funding is being offered and suggested that the GT give an indication to the committee of the impact on the vulnerable and elderly. Various ideas were put forward.

Mention in the Newsletter. Also ideas for a letter to be sent to Free Press in consultation with local affected person/s can be passed to IW.

#### 13. Projects

Meanish Pier – IW awaiting information (as 1.)

Renewable Energy –ongoing. SB will continue to serve on committee.

Communication - SB to move ahead -ongoing

Fish Farm – Shetland Products – as circulated by IB to directors. NB said the moving of fish farming cages is pertinent to Colbost Township. NB has forwarded to Chair of Colbost Township and the matter is being looked into.

IB asked to talk about GT and the Homecoming on Cuillin FM.

EM asked if any news about the consultation. SB said cut off date was end April. No feedback.

Insurance – SB has contacted providers for advice. ABl and FT suggested NFU.

Date of next meeting 16<sup>th</sup> June 2011  
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A.Bo. (Doc. prepared on Windows