

The Glendale Trust

Company No. SC327627

Charity No. SCO38741

Minutes of meeting held on 16th September 2010, Glendale Hall, 7pm

Present: Ann Blackford, Natalie Bayfield, Ann Bowes, Dave Perry, Ian Whitehill, Ewan McLay, Ian Blackford, Ocean Graham. Guests: Mary Beaton, Maggie MacPhee

Apologies: Fay Thomson

Approval of minutes: Proposed Dave and seconded by Ian W.

Secretaries Report: We have 99 Full members and 11 Associate members a number of new members have signed up as a result of 'Come Home to Glendale'

Membership recruitment: There are 303 Glendale residents on the voters roll. A good percentage of the residents are GT members but it is always good to have a greater support base. The membership will be invited in the newsletter to invite friends and neighbours to join GT. It is perfectly fine to be a member of The Glendale Trust as well as other bodies such as the Hall Committee, Mooring Association and The Glendale Estate for example. We will ask the Estate Committee if it would be OK to have GT membership forms available at the Estate AGM. We will also ask Terry Wilding, Andy Stables and Graham Davis if they can put up a membership form on the website. Ocean to action
Ian B will send a request to the clerk of The Glendale Estate suggesting we meet with the Estate Management Committee to discuss areas of mutual interest. Ian B, Ian W, Natalie, Ocean and Dave would attend any subsequent meeting on behalf of the trust.
An article about the GT will be published in the Free Press in October.

Treasurers Report: The GT balance is £10,071.70p the Heritage Centre brought in £11.892 on donations, café, books and art.

Hogmanay 2010: Ian will talk to Elly and Craig about entertaining us.

Burns Supper 2011: We have the following speakers booked

Allan Campbell, Allan Cochrane, Margaret Bennet, Angus Thorburn, Brian Smith, Sorley Henderson.

Applications for sponsorship for this event will be put into the newsletter. Main sponsor £200, additional sponsors, £100 table sponsor £50, includes credits and 2 tickets. There will be a limit of 80 tickets. Maggie will take responsibility for the bar.

Walks Leaflet: Is ready to go to print after numerous amendments, we have accommodated all the comments that we received. The draft leaflet was put up in the café for people to see and comment on.

Costs:

Ordnance Survey copyright publishing fee is	253.80	
The Printing-3000 copies on recycled paper	399.00	
The translation into Gaelic	88.00	
Design, text, photos by members of the trust		
And others	00.00	
Total costs		£740.80

Funding:

Highland Council	Paid	200.00
CnaG	Paid	384.00
Leader	Invoiced	156.00

Total funding

£740.00

Renewables Group: Energy Saving Scotland will be offering the free home energy survey. All directors are invited to participate, Ocean will organise dates and advise.

Community Interest Company: This will be shelved for the time being.

Meanish Pier area and Moorings: Postponed. Ian Whitehill will contact Brian and report before the next meeting.

The Heritage and Cultural Centre: Ann Blackford and Ann Bowes met with John Randall and Margaret MacDonald from the Isles Book Trust. They explained their projects on Lewis. They wish to hold a conference on Land reform and will be looking for venues and accommodation in Glendale. We would be coordinating with them and include some of our own speakers.

Hugh Andrew at Birlinn has offered to publish Neil MacLeod's book of poetry as a Glendale Trust publication and has also offered to have the works translated into English. Meg Bateman has offered to translate. There is also a suggestion of organising a series of Lectures in Glendale, starting with Andy Whiteman, on land reform. The Book Trust has been in existence for 30 years; Margaret MacDonald comes from the area and runs a community shop and café. We are more of a history society and archive centre. We have common ground to explore. We have been invited to South Lochs in October to visit with them.

The Heritage Centre will have an open day and café, by donations, on the last day of the season. The information will be put on the bus stop, shop, website and newsletter. Ann says 'it has been a truly enjoyable experience and good fun working at the café over the summer. I am delighted that we have done it. Many people have helped out with materials and labour, it has been a truly community effort'. We wish to carry on with the Exhibition because there is more we can do. We will revisit the business plan as we know more about it now. Dave will take the signs down. 'Well done everyone'.

HIE Project Officer: We are getting a project officer; it will be a full time post for a year which could be extended beyond the initial twelve months. We have the job description and advert for the Free Press. The trust will employ and be the anchor organisation for the project worker although the brief includes assisting with other community groups as well. There will be a conference on Community Account Management in Inverness, Ocean will try to go.

AOCB:

- Natalie, Ian B, Ewan and Brian will review the constitution on the 19th October. Amendments will be brought to the next meeting.
- Ian will e-mail the constitution to the board.
- We will need to have every director sign a form that says they have no reason to be disbarred from being a director. This will have to be signed annually.

Thank you to directors and guest

Next Meeting 14th October 2010 at the Glendale Community Hall at 7pm