

The Glendale Trust

SC 327627 Charity SCO 38741

[www.theglendaletrust.org](http://www.theglendaletrust.org)

**Minutes of Directors Meeting**

13<sup>th</sup> April 2013 – 3.00pm  
Glendale Community Hall

Present: Jane Talbot (JT) Gordon Thomson (GT) Raymond Coughlin (RC) Richard Powell (RP) Angela Finlay (AF) Anna Tolhurst (AT)

Number	Subject	Action
1	<u>Apologies:</u> Elspeth Knight, Elgar Finlay	
2	Minutes of 13/03/2013, read and approved. Prop RC 2nd GT.	
3	<u>Matters arising from last minutes</u> -none	
4	<u>Finance-</u> Ian Blackford has requested copies of the accounts with regard to the heritage café. It was agreed to email him the profit and loss report, the income and expenditure statement and the weekly breakdown. It was also agreed the accounts should be available on the website. Also we will pass headline figures to Ocean to publish in the newsletter. AF is to look in to the new Real Time PAYE system and see what information we require from EF AF is also to give us a breakdown at the next meeting of what funds we have available and look in to the profitability of the newsletter.	AF
5	<u>Contents of the school.</u> No one has come forward to request the return of any of the items from the school, so it was suggested we look at selling items, via sales in the hall, ebay etc to raise funds. It was also suggested that the Hall committee be given first refusal on items. We will discuss it further at the next meeting.	RC/GT
6	<u>Old Telephone Exchange</u> It was mentioned that the old telephone exchange could be used for storage if the Highland Council are looking to sell the School quickly and we need to store the contents. The building is believed to be still owned by BT.	
7	<u>Future of Borrodale School and the Church building</u> It is the Trusts understanding that the Highland Council wish to sell the school and Daniel Sladek explained, at the AGM, that the Church are considering selling the Church building in Glendale. It was felt that these are two important buildings within Glendale and it is preferable that they are not lost to the community. The Trusts believes that the Glendale Estate have first refusal on the	RP

	<p>purchase of the school. It was agreed that we need to approach the Estate to understand their plans regarding the School and also we need to contact the council regarding their timescales and plans for the building.</p> <p>We should also approach Daniel regarding the Church's plans and timescales.</p> <p>It is also worth investigating possible sources of funding that may allow the community to buy these buildings. A number of suggestions were made as to possible uses for the buildings, a backpacker's hostel, a craft centre, a site for a farmers market, possible conversion of the house at the school for affordable housing. We would need to put a proper business plan in place once we know more clearly the plans for both sites.</p>	<p>JT</p> <p>EF</p>
8	<u>Date of next AGM</u> to be March 2014	
9	<u>Homecoming</u> We need to start planning this as soon as possible. It was agreed to organize a meeting with the Community Council to move things along. A date was agreed of Fri 26 <sup>th</sup> April at 7.30pm We need to book the hall and email Fay to ask the CC to attend.	RP/GT
10	<p><u>Fundraising</u> we have some photos for the calendar but still need more. We have two quotes for printing the calendar but AF agreed to get another.</p> <p>60's Night A date was suggested of Fri 31<sup>st</sup> May but we need to check with EK that this does not clash with any Red Roof music night and to organize a band</p> <p>We need to organize a budget and business plan for the 60's night, and print a poster and tickets.</p> <p>Need to speak to EK about band for the Homecoming weekend.</p> <p>It was also agreed we need to start planning the midsummer at the pier on 21<sup>st</sup> June. We need to borrow a barbeque and arrange collection of wood for the fire.</p> <p>We also need to speak to Stuart and Nancy about food for the barbeque and organize a poster.</p> <p>It was suggested holding a coffee afternoon on 18<sup>th</sup> May in the hall at 3pm. We need to print posters and bake cakes to sell.</p>	<p>AF</p> <p>AF</p> <p>RC</p> <p>AF</p> <p>AT</p>
11	<u>Website</u> It was agreed that the trust website should be updated more regularly as it reflects badly on the Trust at the moment.	RP
12	<u>Press Release about pier</u> EF is to be asked to put together a press release about the purchase of the pier to send to the WHFP and the BBC.	EF
13	<p><u>Project Officers report</u></p> <p>We read through EF's report. It was suggested in future reports should contain an action column and also a suggestion of time scale for each project. It was also agreed we need to make sure we update EF regarding priorities for each project.</p>	
14	<u>AOCB</u> none	
15	<u>Date of next meeting</u> 7 <sup>th</sup> May 2013	