

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

20th February 2013 – 7:30pm
Glendale Community Hall

Present: Jane Talbot (JT) Gordon Thomson (GT) Angela Finlay (AF) Raymond Coughlin (RC) Elspeth Knight (EK) Richard Powell (RP)
In attendance: Elgar Finlay LDO (EF)

Number	Subject	Action
1	Apologies: none.	
2	Minutes of 23/01/2013, read and approved. Prop GT 2nd AF.	
3	Matters Arising: We need to wait to hear that the hall committee are happy for us to use the Hall as the address for the trust before updating Companies House records. Ocean Graham is happy to be minute's secretary but is unable to attend meetings on a Wednesday so we need to look at other days. Ocean will in future charge £6 per advert in the newsletter and has already got enough adverts to cover the cost of this issue.	
4	<u>Project Officer Report</u> - There has been rapid progress with the purchase of the pier, there is just some final negotiations regarding the Highland Council costs, in particular a £250 charge for property services. EF and RP attended the Malin Waters event in Portree and gained ideas about what facilities sailors are looking for on shore. EF has spoken to members of the moorings committee regarding the possible future cost of using the slip, which it has been suggested should be set at £50 per year. Currently all 16 moorings are in use, but it may be possible to add more deep water moorings dependant on cost. The container at the pier is owned by Nick Carter, who leases that area from the Highland council, we can take on that lease and continue with this arrangement.. There is money to be spent on looking at the potential commercial scope of the pier.	AF

	<p>The Crown Estates has asked for 3 years accounts to assess us.</p> <p>A decision was made that we are not currently in a position to take on Colbost jetty but that we would offer advice and support if their moorings association wish to do so.</p> <p>There was a suggestion that the moorings association should be represented on the Trust.</p> <p><u>Housing Feasibility talk</u>, this needs to be advertised, suggested date is 11th April 2013, and at the meeting landowners can be asked if they have a suitable piece of land available.</p> <p><u>Website</u>- The Community Council is keen to have a page on the Trust Website to highlight the work they are doing.</p> <p><u>Heritage Project</u>- Following their meeting the Community Council is keen to work with the Trust on the Homecoming. The Trust all agreed that this was a good idea. It was suggested that we focus on the most popular events, such as the football, fishing and Céilidh's. It was suggested that the Church could organise the services.</p> <p><u>Dark Sky</u>- The application is nearly complete; we are just awaiting supporting evidence from landowners.</p> <p>It was suggested that EF becomes the liaison between the Trust and the Community Council.</p>	EF
5	<p><u>Finance</u>- AF is making good progress on the accounts. A claim to HIE for £20012 was submitted in December and we have been paid £9064. We are still need to obtain some copy bank statements so the claim can be paid in full.</p> <p>Accounts for 2012 are approx two thirds finished; AF is still seeking some receipts.</p> <p>From figures so far it appears a significant loss was made on the Heritage Café in 2012, we need, in future. to ensure all costs on events are closely monitored to avoid a reoccurrence.</p> <p>AF is to report on the Trusts fixed costs for 2013 to allow us to generate sufficient funds to cover this.</p> <p>RC, EK, RP and AF were chosen as signatories on the Trust account, all need to complete bank forms</p> <p>EF agreed to look in to the availability of funds to maintain the Glendale Trust.</p> <p>The Committee thanked AF for all her hard work on the accounts.-</p>	AF RC,EK,RP AF EF
6	<p>Possibility of finding a graduate for the summer who could be 'used' by all community groups. The Gaelic language student, Erin, is keen to return this year to complete her work, but this is dependant on funding being available.</p>	

7	<p><u>Ideas for Fund raising</u>, There were a couple of suggestions for future fund raising events, a 60's Night to be held in the hall, and a mini music festival.</p> <p>A suggestion was made of a minimal membership fee to raise money or to simply ask for donations.</p>	
8	Dunvegan Community bus is being dealt with by the Community Council.	
9	AGM this needs to be advertised in the Post Office.	EF
10	<p>AOCB- The sign for the heritage café needs to be removed.</p> <p>Date of next meeting 13th March</p>	RC