

The Glendale Trust

SC 327627 Charity 38741

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

**Minutes of Directors Meeting**

11<sup>th</sup> January 2014 at 3pm

Glendale community Hall

Present: Gordon Thomson (GT), Raymond Coughlin (RC), Richard Powell (RP), Anna Tolhurst(AT), Elspeth Knight(EK), Jane Talbot (JT).

Also Present: Ocean Graham (OG), Stuart Edinburgh (ST), LDO Elgar Finlay (EF).

Number	Subject	Action
1	Apologies: Graham Davies	
2	Minutes adopted: Proposed Gordon Thomson, seconded Richard Powell	
3	Matters arising: The LDO's of Rum, Knoydart and Glendale held a meeting in Hamara Lodge. Brian Smith produced an extensive report on the transport needs of the area. There is a need for a minibus running from Neist Point, around Glendale to Struan, Dunvegan Castle and Waternish. This would involve 2 vehicles and these would also be available for local tours and the school run and employ 1 full time and 1 part time driver and administrator. The next stage is to form a working group to develop a business plan and funding options with a view to delivering the service in early 2015. Joy will talk to Struan Trust and Elgar will ask HIE for technical assistance with the grant for this. Raymond has agreed to go onto the Meanish Pier Working Group to represent the GT.	JT EF RC
4	The LDO's report is attached.	
5	Finance: Bill Hogg will not be available to take on the treasurers roll but will complete the years accounts for the AGM and OSCAR Elgar has applied to the Wear Trust for funding for a book-keeper for the GT and for the LDO. We will hear back from them in April. The current balance is £9265, which will just cover the invoices over the next short time. Gordon will help check over the figures for now. Anna will talk to Ewen about coming back to help with GT book-keeping in the meantime.	EF  GT AT
6	Newsletter: It was suggested that local advertisers are invited to commit to 4 ads for a cheaper rate to help fund the newsletter. The Red Roof Café is willing to subscribe to 4 ads. The newsletter requires the LDO's report and the LDO requires the facility the newsletter provides to keep people informed. The paper copies will now cost 75p in the shops, allowing for a small commission to the shop owners.	EK EF OG
7	The Homecoming: the Community Council will run the fishing competition, there will be a walk, a Gaelic service and suggestions where given to having	CC

	football, shinty and rounders matches, a car treasure hunt, a raffle and to add this event to the homecoming Scotland events on the website <a href="http://www.visitscotland.org/homecomingscotland2014toolkit">www.visitscotland.org/homecomingscotland2014toolkit</a> . The GT seeks new ideas for this event. All information on this will be added to the GT website.	GT group
8,9,10,	Brian Smith's contract, LDO expenses and the Feasibility study for affordable housing and land survey have all be approved and signed off.	
11	We have LDO funding for the next 15 months. In future and allocation for LDO, administration , management and training will be factored in to all project funding applications	EF

**The next meeting will be on Wed 12<sup>th</sup> February at 7.30 pm in the Glendale Community Hall.**