

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

28th June 2014 – 3.00pm

Glendale Community Hall

Present: Richard Powell (RP) Gordon Thomson (GT) Sandra Powell (SP) Elspeth Knight (EK)

Also Present LDO Elgar Finlay (EF)

Number	Subject	Action
1	<u>Apologies</u> : Joy Talbot (JT) Raymond Coughlin (RC) It was agreed in Joys absence Elspeth (EK) would be Chair.	
2	Minutes of, read and approved Proposed RP seconded SP	
3	<u>Matters arising from last minutes</u>	
4	<u>LDO Report</u> <u>Pier</u> The moorings committee are being approached to allow the Trust to take on new deep water moorings <u>Borrodale School</u> - The price for the purchase of the school has been agreed at £130,000, however there will be no burden placed on the purchase. The Solicitors (Inksters) need to be instructed to go ahead with the purchase. The Trust need to look into becoming VAT registered to allow the VAT on future works to be reclaimed. The next phase of work has been put out to tender to a number of architects to obtain the best price. We need to look at taking on a Project Manager for the school, this should be advertised as a short term post potentially extending to 18 months. We need to ensure we have the funding in place for this position. It was agreed to co-opt Dominic Houlder onto the board to head up the Broadband group.	EF
5	Finance- It was agreed that we would get a print out of the last three months statements from the bank before the next meeting to better understand our financial position.	RP
6	Web site – the website is still being updated.	

7	AOCB A question was raised as to if there was any progress on the affordable housing. EF agreed to speak to Ronnie MacRae.	
8	Date of next meeting 13/09/14	