

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

13th March 2013 – 7:30pm
Glendale Community Hall

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

Number	Subject	Action
1	Apologies: Angela Finlay	
2	Minutes of 20/02/2013, read and approved, with minor amendments. Prop GT 2nd EK.	
3	Matters arising from last minutes -none	
4	Newsletter- Ocean is still searching for more articles for the upcoming newsletter. It was agreed that we provide an article about the work we are doing.	
5	Finance- EF updated us in AF's absence. We have final accounts back from Donald Rankin. We are still awaiting some information from the bank.	
6	Gaelic Student -It was decided that we are unlikely to have sufficient funds to allow the funding of a place this summer.	
7	Homecoming, A date was agreed for the homecoming weekend of the 20 th July. It was suggested that we sit down with the community council after the AGM to start planning. An email is to be sent to the CC suggesting a meeting immediately after the AGM. A decision was made to contact a band to ensure we have one in place for that weekend	RP EK
8	Fundraisers- It was agreed to pursue the idea of a 60s night. It was also mentioned that we normally have a midsummer event at the pier, and it was agreed to discuss with the CC after the AGM.	
9	Project Officers report- Pier purchase is almost complete, apart from minor legal points. Nick Carters lease is to be transferred to us. A £250 property services charge relates to work completed in 2007. We have received a quote for insurance for the pier of £120.00.	EF

	<p>EF has received costs for installing deep moorings of around £25,000 for 10 moorings, the high cost is due to the difficulty of installing correctly and that they have to be inspected by divers.</p> <p>We need to look at providing a brief for the next stage of the work at the pier. We need to organize an external consultant to find out what the local community wants and to find the best ways to make the pier commercially viable in the long term. It was agreed that we need to set a specific brief as to what we want the consultant to do. As GT has experience of this type of work he agreed to work on it with EF.</p> <p>It was agreed that we need to set priorities for EF to allow him to focus his efforts.</p>	GT/EF
10	AGM- We set the agenda for the AGM and noted that at least two Directors are required to resign and be reelected.	
11	<p>New Directors- EF has spoken to Jim Adams and feels he may be prepared to come back on the Committee if asked.</p> <p>Also EF has made contact with Dominic Houlder who lives locally and may be a great help going forward as he teaches Business Management strategy</p>	JT
12	AOCB None	