

# The Glendale Trust

SC327627 - Charity SC038741

## Minutes of Directors' Meeting

Saturday 23rd March 2019  
at 16:00 Glendale Community Hall

Present	Tim Hunter-Davies (THD), Clare Gray (CG), Graham Davies (GD)
Also Present	Andrew Kiss (AK) available via telephone & messaging John Cross (JC), Gordon Thompson (GTS), Maggie Muir (MM), Pat Davies
Apologies	None
Adoption of Minutes	The minutes from the previous meet were accepted without change.

### **MATTERS ARISING**

<b>Meanish Pier Project</b>	a)	Stage 1 funding report has been completed by CG - which has been approved and released by SLF. The under spend has been withdrawn.
	b)	Stage 2 application and business plan concerning the purchase of the foreshore which has been completely rewritten in most part by CG is waiting on a decision – there will be a press release on April 10. <b>ACTION:</b> Share the announcement on 10 April (THD)
	c)	Slipway repair - Rabbits have given £1k for repair of slipway - restricted funds now stand at £9,153.18.
<b>Borrodale School</b>	a)	Need to arrange a meeting with Jennifer and the board to look at options for school. Suggested 2nd, 3rd or 9th April during the day. Options under consideration - Single unit accommodation (3) plus leave the house separate - Commercial units (local businesses and Glendale Historical society)

	b)	<p>Glendale Historical Society is no longer in operation as of last week Discussed the possibility of GT supporting a heritage centre, within one of the rooms.</p> <p><b>ACTION:</b> Need to find out numbers from previous heritage centre attendees.</p> <p>No public toilets would be available at the school.</p> <p>Gordon Thompson interested in being involved in a heritage project but not leading it.</p> <p><b>ACTION:</b> Any members interested in being involved? (All members)</p> <p><b>ACTION:</b> Brian to be paid for key cut out of petty cash (CG)</p> <p><b>ACTION:</b> THD to talk with NFU and set up insurance.</p>
	c)	<p>4 display boards available to Trust.</p> <p><b>ACTION:</b> Need to think about where we can store them.</p>
<b>Communication</b>	a)	<p>The new logo for the Trust was shown to the meeting by THD. It was agreed to use this going forward across all communication. This can now be seen on the website and across social media.</p>
	b)	<p>A new look website was shown to the meeting by THD. It is available at <a href="https://theglendaletrust.org/">https://theglendaletrust.org/</a></p>
	c)	<p>A new Facebook page has been setup for communicating the Trusts activities and news - the previous one administered by the previous LDO has not been handed over. It can be seen at: <a href="https://www.facebook.com/theglendaletrust/">https://www.facebook.com/theglendaletrust/</a></p>
	d)	<p>Twitter social media platform will also be used to communicate news, dates of meetings and other relevant activities. It can be seen at: <a href="https://twitter.com/GlendaleTrust">https://twitter.com/GlendaleTrust</a></p>
	e)	<p>Next steps are to integrate website and the email platform - Mailchimp.</p> <p><b>ACTION:</b> THD to make this happen.</p>
	f)	<p><b>ACTION:</b> Newsletter to be created and distributed.</p> <p>Contributions for content to be provided to THD who will collate and create a newsletter, as follows:</p> <p>Meanish Pier - CG</p> <p>Borrodale School - CG</p> <p>Membership - AK</p> <p>General Update, history on progress - GD</p> <p>MM suggested the general update should include a short insightful piece on what has happened since the change of board, the handover process and where we now are.</p>

	g)	GD raised is there an appetite for a social event during the year? Mixed views on the desire for an event, people to run it and the funds to pay for it. Agreed to revisit the question when priority items have been completed.
	h)	JC asked if the Trust would be seeking other Directors in the future. The boards confirmed that yes we would be seeking other Directors.
<b>Finance</b>	a)	Current bank balance is £8,598.46
	b)	Ongoing issues with accessing RBS bank account. Signatories still on the account from many years ago - which haven't been taken off. <b>ACTION:</b> Further paperwork to be signed to complete the process (All Directors)
	c)	Stage 1 funding should be deposited in the account and therefore the balance will be higher than stated above.
	d)	We've had a refund from Business Stream for £91.78. There is another refund due - to be confirmed.
<b>Other Projects</b>	a)	Glendale Highland Market (GHM) - a Glendale Trust project GTS shared the GHM are planning to hold an extended event on 22 June. It was observed that GHM was a sponsor of the Taste Local Awards. It has been raised that the Glendale Highland Market, considered a Trust asset by public/funding bodies is not generating any income. <b>ACTION:</b> Arrange a meeting with Natalie Bayfield (THD) to discuss progress of GHM and future going forward.
<b>Any Other Business</b>	a)	Glendale Trade <b>ACTION:</b> Need to arrange a Glendale Trade board meeting in the next 2 months to sort out things.
<b>Date of next Meeting</b>		Friday April 26th 7pm, Glendale Hall (TBC)