

The Glendale Trust  
S.C. 327627 Charity SCO38741

Glendale Hall Thursday 20<sup>th</sup> October 2011

Start 7.16pm

Present: Ian Blackford, Ann Blackford, Iain Whitehill, Ann Bowes, Fay Thomson, Brian Smith

In Attendance: Elgar Finlay CDO

1. Apologies: David Perry, Stuart Bell
2. Minutes of 15.9.11 were adopted as correct. Proposed Brian Smith, seconded by Iain Whitehill.
3. No matters arose from the minutes.
4. Ian W reports that the National Libraries of Scotland had contacted him to request a copy of each of the publications by the GT. All present thought this was a great idea. However the Newsletter is a GT document and there may be certain ramifications in sending them a copy for their archives. A discussion followed concerning the CDO taking on the responsibility for the Newsletter and website in conjunction with Ocean Graham. Elgar was to meet with Ocean and discuss the matter, reporting back to the board at the next meeting.
5. As per report supplied by Stuart Bell. Fay Thomson again requested that the directors are supplied with monthly notification of all income and expenditure for the month in writing. Ian Blackford stated that there was no format to revisit that issue as it had been raised at the previous meeting and a vote of the directors had rejected the idea as unworkable. Fay Thomson proposed that all members were issued with a written Treasurers report on a monthly basis. The minute of the meeting of 15<sup>th</sup> September was read out by Ian Blackford and the matter was closed on a point of order.
6. Remembrance Sunday. Sunday 13<sup>th</sup> November will see a service at the War Memorial with the assistance of Daniel Sladek of the Free Church. Ian Blackford was trying to source a piper for the event. It is proposed that the assembled procession is led to the Memorial by the piper at 10.30. The wreath will be made up by Iain Whitehill and will be laid by Tom Shields. All agreed.
7. Hogmanay event carried forward to next meeting.
8. Burns Supper carried forward to next meeting.
9. Membership now stands at 112 full members and 22 Associate members. We therefore have 134 members. A copy of the list will be given to Elgar by Iain Whitehill. Ian Blackford suggests that the names are checked frequently against the Electoral Role as a good housekeeping measure. We should try and boost both sets of members at the events we organise and keep in contact with them.
10. Heritage Centre. Church purchase proposals continue. The plan is under development and a draft copy will be available at the next meeting. Pier Purchase. The matter of Public Liability Insurance was raised by the Council to Elgar, along with Employee Liability Insurance. A quote of £150 for both has been obtained but the matter is not yet completed. Elgar has suggested a Feasibility Study to establish what can and could be done with the pier facilities for both locals and tourists. Elgar produced a draft outline of the

projects undertaken by the Norwegians with similar facilities. There was some discussion concerning these and it was agreed that each director would give it some thought over the next month and bring ideas to the table at the next meeting in November. Other ideas concerned the building of low cost home for local rental to stabilise the local element of the population and a 'Farmer's' style local market for local produce and crafts. We should also look for input from local people for these projects during the Feasibility Study. Elgar also suggested a 'Funding Clinic' for local people to assist applications under the Grant Support systems already in place both locally and nationally.

11. Heritage Centre. The proposed Church purchase idea has passed its first hurdle with the Free Church synod agreeing the idea in principle, with the GT being the preferred bidder. The SLCVO have their AGM on 9<sup>th</sup> November and there will be a Renewable Energy Training Day on the 25<sup>th</sup> October.

There being no other competent business put forward the meeting closed at 8.00pm

Next Meeting Thursday 16<sup>th</sup> November at 7.00pm