

The Glendale Trust
SC 327627 Charity SCO 38741
www.theglendaletrust.org

MINUTES OF DIRECTORS MEETING
7pm, Tuesday 9 May 2017
Glendale Community Hall

PRESENT: Dominic Houlder (DH) (Acting Chair), Karen Redfern (KR), John Cross (JC)
Also present: Catriona Canning (CC), Chris West (CW), Roger Holden (RH), Angie Atherton (AA), Dave Atherton (DA), Elgar Finlay (EF)

1.	<u>Apologies</u> None.	
2.	<u>Adoption of Minutes</u> Minutes adopted 6 April 2017, RH proposed, JC seconded.	
3.	<u>Matters arising from the Minutes</u> (5) KR confirmed that the Trust is to remain VAT registered until it was established the needs of the Meanish Pier project and Borrodale School project.	
4.	<u>Chairman's Report</u> DH to ask representatives from the Farmers Market to come along to meet the Directors of the Trust to discuss any issues that may be arising and to confirm dates of this year's first market.	
5.	<u>Treasurer's Report</u> Final accounts signed off by JC & KR. HIE HA form for LDO funding signed by DH & KR, witnessed by CW. It was agreed to stop using Skye Accountancy for PAYE etc due to too many mistakes being made. KR to meet with Jennifer MacPherson at HIE to claim back LDO salary and expenses.	

6.	<p><u>LDO Report</u></p> <p>MEANISH PIER/FISH FARM WORKING GROUP EF as project lead confirmed that the funding application would be submitted to HIE by the end of the following week. EF confirmed that they would be proposing the quote from Harper MacLeod. That within the application would be a request for funding for both a pre-project and post project person. Following a meeting with the accountants, costs for setting up a trading subsidiary for the project would cost £300.</p> <p>BORRODALE EF confirmed that a meeting with Andrew Prendergast from the Plunkett Foundation was organized for Wednesday 10th May to look at ways of taking the Borrodale project forward.</p> <p>DUN COLBOST BROCH This project funding application is currently on hold until the appointment of a new LDO.</p> <p>CELEBRATION FUND This project would be passed to the new LDO.</p>	
7.	<p><u>IT Report</u></p> <p>Wednesday & Thursday drop in sessions still well attended. The Easter activity morning on Friday 14th April was also well attended with 21 children and 11 adults. Donations at this event raised £26.85, to be used as petty cash. Two ICT sessions have been arranged for school pupils at the hall. Glendale Community Council has donated £250 to be used specifically for children's activities in Glendale.</p>	
8.	<p><u>Any Other Business</u></p> <p>RH volunteered his support to the Trust as a Director. DH proposed and JC seconded.</p>	
9.	<p><u>Date of Next Meeting</u></p> <p>Next meeting is at 7pm on Thursday 29th June.</p>	