

**The Glendale Trust**  
SC 327627 and Charity No. SCO38741.  
**Minutes of Directors Meeting**  
11<sup>th</sup> June 2009 at 7 pm in Glendale Hall

**Present:** Ian Blackford; Chairman, Ewan McLay; Treasurer, Ocean Graham; Company Secretary, Brian Smith; Vice chair, Graham Davies, Jeni Neale, Ann Blackford, Joy Talbot, Clare Gray, Stuart Bell, Fay Thomson and guests from the Moorings Committee, Bill Knight and Greg Lane.

**Apologies:** Dave Perry and Margaret MacPhee.

**Adoption of minutes:** Proposed Brian and seconded Graham. With the amendment that Ann will not be making up the Newsletter.

**Secretary** has nothing to report.

**Treasurer** has nothing to report.

**Meanish Pier:**

Bill Knight, the Chairman, and Greg Lane, the Treasurer, explained that the Moorings association was set up primarily to look after the moorings. Bill took up the paperwork about Meanish Pier from Stan but is unable to continue himself as secretary. Bill thinks that the GT should take over Meanish Pier and Slipway for the benefit of the community. All were in favour of this.

A discussion followed during which it was suggested that legal advice should be sought for all the community trusts in the area who are in this position. That a business plan and risk assessment be drawn up. That for the moment the GT will only look at the issues affecting Meanish pier and the area.

The proposal is put that a Meanish Pier subgroup of the GT with members of the moorings committee be created, Brian to chair. Ian proposed and Ocean seconded. Brian will step down from the energy subgroup to concentrate on this new subgroup. Bill will call a meeting of the Moorings Association to discuss this and Greg will contact the Council to inform them of this change.

The new subgroup for Meanish Pier will comprise of Brian Smith – Chairman, Ian Blackford, Fay Thomson, Ewan McLay and Greg Lane from the Moorings Association.

**Midsummer Gathering: 8 to late - Friday 19<sup>th</sup> June at Meanish Pier - byo drinks**

<b>Brian;</b>	sausages, BBQ mesh, welder, CD's and raffle
<b>Ian;</b>	rolls, bonfire, talk to musicians Mick and Nick, check permission for use of salt store, CD's
<b>Fay;</b>	onions
<b>Andrea;</b>	relish
<b>Ann;</b>	half barrel, candles, flyers,
<b>Stuart;</b>	charcoal, firewood, washing machine for welding into BBQ
<b>Ocean;</b>	source local burger meat, veggie burgers, large pans, charcoal, banner, e-mail membership, battery operated cd player.
<b>Ewan;</b>	float

**Graham;** bring folding tables, barrow and weber kettle  
**Clare;** grill top, large pans,  
**Margaret;** will be asked about a generator

Donation of gifts for raffle: Jeni, Clare, Ewan, Ian, Brian, Ocean, Stuart  
Raffle £1 per strip. Hot Dogs £1.50 and Burgers £2.00  
Council will empty bins. We will meet on Wed 3.30 at Meanish to help set up.

### **Information Board and Map**

Most of the adverts are printed and attached to the boards, there are still a few to come. Dave has nearly finished the frame. Concerns about the delay have been noted.

### **Renewable Energy subgroup**

Graham has found a low-head water energy turbine requiring only 8" head. This is in the development stage, but if found viable, these could be useful for all small burns. It was decided that if a group such as a township within Glendale wished to develop a renewable energy project for themselves that was supported by the GT then it would belong to the community.

### **Communications subgroup**

Stuart is planning to put a survey form together as there is a definite need for a survey into download speeds.

### **Fundraising**

Fay informed us that the minister Richard Lockhead announced that funding has been increased from 50% - 90% for a community facility.

### **Website**

Costs for hosting and domain £53 per year. The url 'theglendaletrust.org' has been chosen. The site is primarily for sharing information about the development of GT projects, to report to the community and have a forum facility. Graham is happy to develop the website. The group agreed that he should go ahead.

### **AOCB**

#### **Newsletter:**

Ocean will produce the newsletter. All subgroups will submit a paragraph or two to Ocean before the next meeting.

Next meeting will be on 30<sup>th</sup> July 7pm at the Glendale Community Hall.  
Meeting ended at 21.10