

The Glendale Trust  
SC 327627 and Charity No. SCO38741.  
Minutes of Directors' Meeting  
Held on 12<sup>th</sup> November at 7.00pm in Glendale Community Hall

**Present:** Ann Blackford, Natalie Bayfield, Dave Perry, Graham Davies, Stuart Bell, Ewan McLay, Ian Blackford, Ocean Graham, **Guest:** Kathy Lindsley

**Apologies:** Joy Talbot, Margaret MacPhee, Fay Thomson,

**Minutes adopted:** Proposed Ann and Stuart seconded.

**We welcome Natalie as a director of the GT.**

**Treasurers Report:** Balance £697.90

Total income from; Information Board adverts, Midsummer Event, Heritage Exhibition donations and sale of Newsletters =£608.09, Total Payments = £916.17

Excess of payments over receipts = -£308.08

Full accounts will be presented at the next meeting.

**Secretary's report:** We now have 95 full members and 9 associate members totalling 104 GT members.

**The talk** about the History of the Highland Clearances has been postponed until a date can be set.

**The AGM in February:**

Willie Smith's name will be forwarded as the independent verifier of the annual accounts.

The AGM will include Chairman's, Treasurer's and Secretary's reports, election of directors, Ian will propose and Ocean will second, plus short presentations from the project groups.

- **Ann and Natalie** will register attendants and check members' details.
- **Graham:** Website
- **Stuart:** Communications
- **Ian:** Heritage
- **Ocean:** Renewables
- **???:** Meanish Pier

**All the Directors** will bring a plate of baking to share out at the break. **Natalie** will ask the Plockton School if they would bring their music group for a concert after the AGM meeting.

**Joint St. Andrews Day Social with the Hall committee:** Kathy Lindsley joined us for a discussion about this. The Social will be on 27<sup>th</sup> November 7.30 at the Glendale Community Hall. Finances will be shared 50/50 between the Hall committee and the GT.

- Ocean will cater snacks, make a large Scottish flag and contact the young opera singers.
- Stewart will invite the 'singing Hinnies' to sing.
- Graham will print and disseminate tickets
- Natalie will mail drop flyers in Colbost
- We believe we will have the loan of Collin Elder's Juke Box and are asking for anyone with 45's records suitable for a social to contact Ian.

**Hogmanay;** the event will be similar to last year.

Begin at 10pm on the 31<sup>st</sup> December at the Salt Store at Meanish Pier,

- Musician are sought for this, Calum, Nick, Mick Eli and Craig will be asked others please come forward: Ian
- Fire: Stewart and Stuart,
- BBQ and Fireworks: Stuart
- Food: BYO, Ocean cooking

### **Newsletter and letter to the membership re AGM**

Articles are sought for this. Deadline for submissions 10<sup>th</sup> December, so that this can be approved at the next meeting and published shortly after it. Articles will include,

- Featured local walk, **Ocean** will contact Sandra MacPhee.
- Information about the AGM: **Ian**
- **Stuart** continuation of technical information about Renewables
- **Graham** will announce the website
- **Dave** will write about the notice board

A letter announcing the AGM and inviting nominations for new directors will go out with the newsletter. Send articles to **Ocean** by 10<sup>th</sup> Dec, she will collate, publish, post and place in local shops etc.

**Walking guides:** this was planned in conjunction with the notice board. **Ocean and Stuart** will put this together with country code guidelines. This will be available at the shops and local B&B's, SC cottages, tourist information etc. Contact Sandra MacPhee, Chris Mitchell, Andy Stables if they want an input in this.

### **Projects:**

**Meanish Pier:** **Ian** will arrange and Open Meeting regarding the pier at 6.30 on the 17<sup>th</sup> Dec at the Hall and invite members to join this group as this will be a large project.

**Heritage:** Now named '**The Heritage and Culture Centre**'. Ian presented a business plan with the vision of the group and projected figures to the committee. This will be improved and presented within the next month. Any one interested in helping with this or voicing an opinion please contact Ian or Ann.

**Aims:** The Glendale Trust will develop a permanent heritage and cultural centre for Glendale as an educational and social resource to showcase the rich history of Glendale and its people. To keep the School protected for the community as a centre for education to inform and unite the community.

- Speak to the press after the next meeting about our intentions. **Ian**
- Apply for funding, **Ian and Fay**
- Lobby the full council that this is what we want to do. **Ian**
- Inform the Education Committee by letter. **The office bearers of the GT.**
- Make a power point presentation with pictures. **Ian**
- **Renewables group:** will explore the water and wind resources by the school to feed the energy needs of the centre.

The full business plan will be published once it is approved and completed.

**Website:** [www.theglendaletrust.org](http://www.theglendaletrust.org) is up. The text is in; Graham needs some old pictures of Glendale. **The Directors** will find some. The logo needs modifying or changing for the website. **Graham** will do this.

**Renewables:** The Swift Turbine, made in Edinburgh, was discussed, as was a guinea pig site. It is felt that when we can show Renewables work others will follow.

**AOCB**

A form from OSCR the Charity Commission will be informed about the new website address. The criteria for the GT were reworded for the Charities Commission.

Meeting ended at 9.15

**Next Meeting 17<sup>th</sup> December** – Open Meeting at 6.30 for the Meanish Pier and Moorings committee discussion and then GT directors meeting at 7.00 at Glendale Community Hall.