

The Glendale Trust
SC 327627 and Charity No. SCO38741.
Minutes of Directors' Meeting
Held on 22nd October at 7.00pm in Glendale Community Hall

Present: Ann Blackford, Graham Davies, Stuart Bell, Ewan McLay, Ian Blackford, Ocean Graham,

Apologies: Joy Talbot, Margaret MacPhee, Natalie Bayfield, Fay Thomson, Dave Perry

Minutes approved: Proposed Ewan and Graham seconded.

Appointment of Director: Ann proposes that Natalie be accepted as a full director of the GT. Ewan seconded. We welcome Natalie as a director.

Treasurers Report: Balance £707.75 after Hall rent and cost of flowers.

Joint St. Andrews Day Social with the Hall committee: It was decided that a representative from GT would talk to Kathy Lindsley or that Kathy would be invited to attend our meeting. **Ian** to phone Kathy re; tickets and financing for 27th November Ocean will cater snacks. 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.

Projects:

Meanish Pier: Ian will talk to moorings committee re the next move.

Heritage: Margaret, Fay and Ian agreed on outline business plan, it will be called the '**Heritage and Culture Centre**'. If the Council support this we should be eligible for museum Funding. The plan is to open for the summer of 2010. Project officer and manager for cultural centre, café and gift shop and a second person for curator and volunteer staff, as the community will own the centre. A film night will also be considered. The intention is to lease the school for these activities on a care and maintenance basis.

Website: Graham needs articles from the subgroups and a biography with picture from each of the Directors. **Ocean** will type the Car Share list and send it to Graham for the Car Share page. **Nancy** will be asked to send the Freecycle page to Graham. **Ocean** will send copies of the minutes and AGM for 2009. **Ian and Graham** will organise the Home Page. **Jan** will be asked to supply pics of the Glendale Bus.

Community Café: It was decided that this would be shelved while we see what happens.

AOCB

We will start to plan the Hogmany Bash

We could have a talk with Historian Michael Fry about the Highland Clearances; **Ian** will talk to Jim Hunter to see if he would be willing to give a talk at some stage

Meeting concluded at 8.45, next meeting 12th November 7pm at Glendale Community Hall