

The Glendale Trust
SC 327627 and Charity No. SCO38741.
Minutes of Directors Meeting
24th March 2009 at 7 pm in Glendale Hall

Present: Ian Blackford, Clare Gray, Margaret MacPhee, Ocean Graham, Graham Davies, Stuart Bell, Joy Talbot and Fay Thomson

Apologies: Dave Perry, Brian Smith, Ann Blackford, Jeni Neale and Ewan MacLay

Adoption of minutes: Proposed Clare and Seconded Fay

Chairman's report:

The Memorandum and Articles of Association, article 13 (a) will be altered to reflect the larger number of directors wishing to serve on the Glendale Trust, the maximum number of directors shall be 13. Ian proposed and Ocean Seconded. **Ian** will send out a new copy to every director.

Correspondence:

There is to be an attempt to swim the Minch from Lochmaddy, North Uist to Millovaig, Isle of Skye on the 25th April The attempt to swim the Minch has never been attempted before and is being scrutinised by the Guinness Book of Records.

Letter from Andy Anderson. The University of Strathclyde Board are having discussions about the future of CADISPA The Group assisting with sustainable community projects. The 50 active community groups who are partners with CADISPA are being asked to support the continuation of CADISPA, to ask CADISPA groups to contact their MSPs to urge that provision is made for a smooth transition in any changes to CADISPA, which will keep the present experienced team together. That Andy Anderson should co-ordinate all responses from CADISPA activists and that we should be governed by the democratic voice of the CADISPA. **Ocean** to action

The Moorings Association

Stan came to update us on the present situation with the moorings association. The Association has looked into the possibility of purchasing the pier, jetty and slip from the council. It is felt that the group cannot take personal responsibility for accident or injury or the cost of repairs on these areas and are looking for a solution. The Glendale Trust is exploring ways to help. The Council leases these areas from the Crown Estate and that lease comes to an end in 5 years. **Ocean** is to contact CADISPA to find out if there is legal expertise to draw on. The Moorings Association will come back at the next meeting to discuss this further.

Communications Group

Stuart is looking at what possibilities there are for improving broadband speeds within the Glen.

Can other Communications distribution companies put their systems into the Glendale substation?

What would it take to improve computing and media facility in Glendale? Is the fibre optic cable big enough for more capacity?

Fundraising

Fay has explored several funding sources. These will be approached on a project by project basis. Some of the local funders are: HIE, Visit Scotland Growth Fund, Comunn Na Gaidhlig, Leader and Rural Development Fund.

The Map and Information Board

This is printed up and the two boards are at Oceans house awaiting the building of the structure. **Dave** has ordered the wood and will make up the frame when the weather is suitable. The Hall Committee has agreed that the Boards can be erected where the bottled banks used to be. Members of the group will assist in erecting the structure when called.

Summer Event

'Midsummer Madness in Glendale' will be a summer social at the Pier with music, dance, BBQ and bonfire on a BYO basis.

Ocean will ask Donald MacLeod about the building of a stone BBQ and bring 2 tepees, and toilet and toilet tent.

Margaret will ask about music and dance caller

Stuart will find 26 tepee poles

Ian will make a bonfire

Clare, Fay and Joy will run the BBQ

Ian will ask Collin Elder about building BBQ

It was agreed that a copy of the minutes would be sent out to the membership after any amendments have been made.

Next meeting is 7th May at 7pm

Meeting ended at 9.25