

The Glendale Trust
SC 327627 and Charity No. SCO38741.
Minutes of Directors Meeting
7th February 2009 at 4.00pm in Glendale Hall

Present: Clare Gray, Ian Blackford, Anne Blackford, Brian Smith, Ewan McLay, Dave Perry, Margaret MacPhee, Ocean Graham

No Apologies.

At the following directors meeting:

- Ian Blackford was proposed as the Chairman by Ewan and seconded by Brian.
- Brian Smith was proposed as Vice Chair Ann and seconded by Ian
- Ewan McLay will continue as Treasurer Proposed Margaret and seconded by Ian.
- Ocean Graham will continue as Company Secretary proposed by Ian and seconded by Dave

All the other directors will continue to serve on the committee.

Heritage Centre:

Ann and Ian collated a display of the service men that fell in the WW1. This was attached to boards brought by Brian and place in the entrance of the hall for the enjoyment of the GT members at the AGM. The delay in creating the Heritage Centre was caused partly because the delayed inspection of the school didn't leave time for an exhibition for last summer. The subgroup is hoping to create an exhibition this year in the School if it is available or the Glendale Hall if it isn't.

Map and information board: A draft of the map and information was put up in the entrance hall for any comments and edits. Andy Stables volunteered to help Ocean with the completing of this project. Dave Perry will construct the frame for this in the springtime. The local businesses are invited to place an advert on the board for £20 per year. See Clare or Ocean.

Community website: Terry Wilding will collect information and minutes from the Glendale Trust to post on the Glendale Community Page of the website that he manages. Thank you Terry for taking time to do this. **Andy Stables** will also place the minutes on his website Thank you Andy

Ocean will invite the new committee members to the next meeting

New Subgroups:

- Renewable energy: Brian, Ocean, Joy, Stuart and John
- Heritage: Margaret, Clare, Ann and Ian.

Margaret to contact Ann Bowles and the Museum Group

The committee would like to thank Clare for her term as chairwomen, which she took on efficiently and willingly in our fledging year and gave of her skills, time and energy generously.

The membership: Increased by five new members and reduced by 2 members.
Current membership; Full members; 93, Associate members; 5
Additional membership forms can be obtained from the Post Office or Company Secretary.

Next meeting; Thursday, 5th March 2009 - 7pm at the Glendale Hall
Would the new members please share something of your past relevant experience and what interests you in joining the GT at this meeting.
Please print this out for yourself.