

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

Present: Graham, Joy, Jeni, Clare, Dave, Stuart, Margaret, Ewan, Brian, Fay and Ocean

1. **Apologies:** Ian and Ann Blackford.

2. **Adoption of Minutes** proposed by Joy seconded by Stuart.

3. **Matters arising:**

The swimmer trying to swim the Minch for Charity didn't make it but hopes to try again.

4. **Secretary's report:**

Ocean contacted CADISPA about the question raised by Stan at the last meeting, which was blocking the Moorings Committee for moving forward. Rhona from CADISPA was able to help and forwarded the request to Mike MacKenzie who has been through this process with his community group. Mike sent an e-mail answering the questions about liability and professional survey and this will be passed on to Greg Lane who will be taking over from Stan.

Ocean wrote to Andy Anderson giving our support for the continuation of CADISPA.

Rhona from CADISPA says that their funding has been assured for the next 3 years although they may need to find other premises away from Strathclyde University.

It is time for the newsletter to go out to the membership. All the subgroups will send a paragraph or two, with pictures if there are any, to **Ann** who as will put together the newsletter. Please add any requests for help and information.

5. **Treasurers report:**

The balance is £565. £230 was spent on the printing of the information board, £107 for wood for the frame and £10 for room hire. £163 is ring fenced for the information board. The accounts have been submitted to Companies House with the adjusted year-end dates. The Glendale Trust is exempt from submitting a directors' report or a financial audit.

6. **Projects:**

- **Heritage group:**

Ann, Ian, Margaret and Clare, the group have not had their meeting yet.

Margaret will speak to Linda about using the Hall for an Exhibition In summer.

- **Information Board:**

Clare will ask about getting an 'i' information sign, put up before the Hall entrance. **Dave** has started on the frame for the board and will make the roof this weekend weather permitting. The Structure is too heavy for one man to lift so **Graham** will collect the structure with his truck. **Stuart** will dig the postholes with his digger. **Clare** has sold 14 advertisements, all further adverts of 10cm x 10cm to be sent to Ocean very soon. **Brian** will provide some photos for decorating the borders. It was felt that a seat should be placed beside the boards in the future.

- **Renewables group:**

Brian, Joy, Graham, Stuart, Ocean, Meeting was held on 05/05. **Stuart** will check flow rates for some of the local rivers and waterfalls with a view to micro-hydro energy. **Ocean** will organise a walk to Allt Dearg with Margaret and the subgroup to collect data for Jamie Adam from the Community Renewables. **Ocean** will ask about previous river surveys. (Apparently there are none). **Joy** will speak to Kathy about the criteria for their choice of turbine for the hall. Research the Fintry community energy trust site, speak to the Scottish Executive about plans for a west coast undersea cable and express an interest for a possible future tidal energy project. **Graham** will research the micro-hydro schemes in the Lake District.

- **Communications group:**

Stuart, Fay, Jeni, have not had a meeting yet. Stuart says that BT are moving people onto new contracts which are a bit faster and more people are getting a reasonable download speed. The keys for local loop unbundling for other servers to access the network will be available in 2011. Whatever the server all connections come through BT at the moment. **Stuart** will handout a survey form from the Post Office to collect information on local peoples internet speeds and then see if it is worth doing anything. (Google: what is my internet speed) send results to Stuart or drop it into the Post Office. **Stuart** is exploring the possibility of setting up a WiFi hotspot at the shop for visitors to access their e-mails.

7. Fundraising

Fay has been researching the Scottish Rural Development fund and Leader and discovered that there is a 75% grant to do up an old vernacular (traditional) building and 100% funding for a community building with a minimum of a 5 yr lease. Alasdair Dante from Tigh na Sgìre is the Council contact for Social Enterprise.

8. Website

The committee unanimously moved to create a website for GT. **Margaret** has offered to manage it. **Graham** has offered to create it and **Fay** will seek funding for it.

9. Midsummer celebration:

Ocean, Fay and Joy: will manage the food, which will be locally sourced. Soup, burgers, sausages (meat and meat free), rolls, onions and sauces. BYO drinks
Clare will find out about Hygiene requirements and source the half-barrel BBQ
Margaret spoke to Malki who is happy to play for us and will ask the new couple in Holmisdale if they would like to play too.

Brian will source Malki's number and talk to Bill at Dunvegan woods about sourcing 13 poles for the tepee or 26 poles for two. He will also try and source a BBQ and talk to Keith Jackson about quoting for sausages and burgers. Check for rubbish bins.

Stuart will source, environmentally sound local produce, napkins and cups.

Ann will create flyers, posters and a banner for about 5th June.

10.AOCB; none

Ocean will send a card of condolence to Cheryl on behalf of GT. His passing will be sorely felt, as Stan was a fabulous and active member of the community.

Meeting ended at 9.45

Next meeting; Glendale Community Hall, 7pm - 11th June 2009.