



## THE GLENGARRY TRUST

### QUARTERLY TRUST MEETING

**Monday 11<sup>th</sup> March 2019**

**6.00pm at the Glengarry Community Hall**

**TRUSTEES PRESENT:** C. Grant (CG), J. Sutherland (JS), P. Walker (PW), M. MacRae (MMR, Chair), R. MacCallum (RM)

**APOLOGIES:** M. MacLennan (MM), C. MacLennan (CM)

**IN ATTENDANCE:** A. Cooper (AC, Secretary)

### Minutes of the last meeting

JS proposed and RM seconded with no amendments. All action points have been completed.

### Report on paperwork

MMR read this short report to all present. Progress has been made on missing paperwork and all current applicants are now returning paperwork in good time.

### Applications for discussion

#### *SG/224 – Student application*

All agreed with the request for funding and supported the application.

**Action:** AC to send out acceptance paperwork in the sum of £600

#### *SG/225 – Student application*

All agreed with the request for funding.

**Action:** AC to send out acceptance paperwork in the sum of £600



#### *JC/226 – Judo costs*

Everyone agreed that it was a fantastic achievement and a big commitment from the young person.

**Action:** AC to send out acceptance paperwork in the sum of £400

#### *JC/227 – Judo costs*

Everyone agreed that this was a hugely worthwhile project and a huge commitment on the part of the family and young person.

**Action:** AC to send out acceptance paperwork in the sum of £500

#### *GHA/228 – Glengarry Heritage Centre*

There was discussion about this application, as in principle it was supported, but the Trustees felt that they required quotes for the signage and the erection of these as well as assurances as to how the Heritage Centre would maintain and look after the site longer term. The Trustees also asked that further feedback be sought about whether funding had been sought from the Forestry Commission whose land it is and whether there was agreement from them.

**Action:** AC to send out a letter asking for further information the Trustees require and to explain that a decision was deferred on this basis.

#### *GGASAC/229 – Great Glen After School Activities Club*

All agreed this was a worthwhile project and that funding should be given in the full amount.

**Action:** AC to send out acceptance paperwork in the sum of £1,200

#### *GCC/230 – Community Council Skip Hire*

All agreed that this annual project was extremely worthwhile and that funding should be granted in the full amount.



**Action:** AC to send out acceptance paperwork in the sum of £1,750 and request for an invoice from the skip hire company when completed.

## **Completion reports**

The following completion reports were received during the reporting period:

- GSC/185 – Shinty Club
- SG/198 – Student grant
- IRM/207 – Railway Museum
- HG/210 – Social Care grant
- GCDA/212 – Public toilet
- GCC/213 – Fireworks
- HG/218 – Social Care grant
- ICP/219 – Invergarry Children's Christmas Parties
- GCC/222 – Senior Citizen's Christmas Party

## **SSE**

Notes of the meeting held on 31<sup>st</sup> January 2019 to discuss the terms and conditions were handed out. Trustees also examined the terms and conditions document alongside these.

**Action:** AC to print two copies of this new version of the terms and conditions, get this signed and returned to SSE. The agreement will be signed by two nominated individuals as per the rules for banking.

## **Finance**

MMR handed out copies of the accounts with what was committed to date as well as paid out.

A discussion was had about issues arising from hall booking procedures and letters received from the hall committee. These were shared with Trustees. The Trustees eagerly await feedback from the hall committee about their booking procedures.



## **Marketing and website**

AC shared a progress report on the development of the new website. All agreed that it would be good to have an up to date link to view to examine any progress since the last meeting.

**Action:** AC to follow this up with web developer

AC commented that the upcoming AGM should be marketed.

Action: AC to produce a poster. JS offered to deliver smaller fliers through letterboxes in the Glen.

## **AOCB**

An invitation has been received from the FAGCC for the opening of the new medical centre. Two Trustees are invited along. This is to be held on the 10<sup>th</sup> April 2019.

CG commented that he had been discussing a small scale hydro with the Community Woodlands. A list has been identified of all the burns which could potentially be procured by the community. CG wanted this to be flagged to Trustees and could be an exciting future development.

**The meeting closed at 19.35pm**