**THE GLENGARRY TRUST**

**QUARTERLY TRUST MEETING**

**Monday 14th September 2020**

**6.25pm via Zoom**

**TRUSTEES PRESENT:** C. Grant (CG), M. MacRae (MMR, Chair), R. MacCallum (RM), M. MacLennan (MM), C. MacLennan (CM)

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

**APOLOGIES:** J. Sutherland (JS)

**Minutes of the last meeting**

CM proposed and CG seconded with no amendments. Action points were then discussed.

**Coronavirus response**

To date we have provided 1,867 meals between the three villages. 67 were fish suppers to the Hall in Fort Augustus. Invergarry continued with meals until the end of August on Thursday and Sunday and now doing Sundays until 27th September. Wide benefit. CG said he had heard good feedback. 51 alternative Larder Boxes (butcher and Great Glen Trading centre) purchased. The Trustees wish to reiterate the availaibility of these initiatives to those who might need them. 180 Food Boxes distributed to date and people can have a second or even third if needed. Two crisis grants and two young people grants for Invergarry to date. All school children issued a pack of supplies (colouring pencils, jotters, maths set and so on). All students who needed one as per the guidance changing were issued a reusable face mask. All Volunteers who worked tirelessly were given honorariums provided by the grant funding. Invergarry also got the new cooker for the Hall, which will be a long term benefit. Sanitiser was also provided to Businesses and placed in the community and banners are being put in place. 16 out of 84 businesses joining the forum are from Invergarry. MMR shared a spreadsheet of the figures relating to all the grants.

**Applications for discussion**

**SG/256**

Second application. Changed course. We need last years’ completion report. Form fully completed.

MMR declared a conflict of interest. All other Trustees were in favour of awarding the grant.

**Action:** AC to write to explain £600 funding awarded subject to completion report being received.

**ICCF/257**

Invergarry Christmas Craft Fair. Some discussion about whether this would go ahead due to Hall not taking bookings. The applicant was contacted but she has not heard from the Hall committee. In principal this is a worthy project and a well completed application but unfortunately it does not appear that this event can go ahead due to COVID restrictions.

**Action:** AC to send out letter confirming support for the project and acknowledging time and effort put in but outlining their concerns about whether this will go ahead. However, the grant is awarded and if the event cannot go ahead this year then it should be kept by the applicant for next year at which point evidence of spending should be passed to the Trust.

**SG/258**

This is the fourth and final application from the student. Completion report received.

MMR declared a conflict of interest. All other Trustees were in favour of awarding the grant.

**Action:** AC to write to confirm grant is awarded in the sum of £600.

**IPC/259**

Some discussion around the breakdown of finances.

CG declared a conflict of interest. All other Trustees were in favour of awarding the grant.

**Action:** AC to confirm to applicant that this grant is approved in full with no requirement for match funding.

**Report on applications**

This was provided to all Trustees – no queries arising.

**Completion reports**

The following reports were received and discussed:

SG 233 – student application

SG/238 – student application

GCC/241 – Senior Citizens Christmas Party

**Banking and finance**

Two new bank accounts are now opened. Four families have not cashed their cheque. Woodlands to cash last cheque. Stronelairg are holding our next payment. Ongoing website costs.

The next payment is due to the Glengarry Community Woodlands for an ongoing project.

**Action:** AC to look into opening another bank account

**Trustee insurance**

AC to continue to research this and get this in place.

**Student grant – SG/240**

Paperwork submitted so payment is required to be organised.

**The meeting closed at 19.25pm**