**THE GLENGARRY TRUST**

**EXTRAORDINARY TRUST MEETING**

**Tuesday 19th April 2022**

**7.00pm the Glengarry Community Hall**

**TRUSTEES PRESENT:** M. MacRae (MMR, Chair), D. Collins (DC), M. MacLennan (MM), J. Sutherland (JS), B. Swannell (BS)

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

**APOLOGIES:** C. Grant (CG), C. MacLennan (CM)

**Update from the applicant**

RL explained that there were some updates, which she wished to share with those present.

Storage unit GHG/283

The lease which the applicant realises is a prerequisite for the storage unit they now understand could take months to organise. However, Beinneun have agreed to fund legal costs for the lease which it is proposed would be for fifty years. Additionally, steel storage unit costs have increased since the quote was provided. MMR asked about the storage unit – RL explained it would be unlikely to store electrical items in the shed but the Murray Steel shed is anti-condensation. Temporary storage has been secured for stalls and canopies – hopefully for one year. Longer term plan would be to endeavour to store everything in the new unit and renovate the existing one to add storage options. MMR suggested bolting on an extension to the steel unit if renovations were not possible. RL explained that another option might be to add a pavilion to the other end of the storage unit.

RL would therefore like to withdraw the application for the storage unit (GHG/283) and apply again in 2023.

Running costs GHG/282

RL has now provided the additional estimates required.

RL commented that costs of various project elements have increased e.g. the dancers have proposed a 25% increase. Signage for the parking will be additional which had not been anticipated. However, RL said that she now has a separate grant for the PA system so does not require this item of equipment any longer. Beinneun have also agreed to fund some of the running costs.

RL highlighted that overall the estimate for the running costs had decreased, however, unfortunately there were no monitory sponsors from local businesses so far. West End garage, Active Highs, and the Corrigour hotel had all donated prizes.

All agreed this would be particularly challenging post Covid.

JS – no liability insurance on the budget breakdown. RL said she would look into this and provide feedback. JS commented that if the intention was to hire out the PA system then insurance for this was important. RL clarified it could be lento other groups. Query about whether insurance would still be required in that instance.

MMR asked about the attractions and how the structure worked. RL explained that attractions were covered as part of the entrance fee. To date approximately 12 stalls have been secured.

AC commented that she had been unable to open the updated constitution provided by RL and other Trustees had the same issue. RL will forward a paper copy after the meeting.

**Discussion and decision**

The applicant then left the meeting and Trustees discussed the additional information in detail.

It was unanimously agreed to award the full grant of £5000.

**Action:** AC to write to applicant to confirm the grant is awarded in the sum of £5000 upon an up to date constitution being provided and confirmation of the public liability insurance. Trustees are also keen to see photographs of the event they can use to publicise the grant award on the FB page and website.

**The meeting closed at 8.15pm**