**THE GLENGARRY TRUST**

**QUARTERLY TRUST MEETING**

**Monday 12th December 2022**

**7.00pm Glengarry Community Hall**

**TRUSTEES PRESENT:** C. Grant (CG), C. MacLennan (CM), M. MacRae (MMR, Chair), R. Lynn (RL), B. Swannell (BS)

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

**APOLOGIES:** J. Sutherland (JS), N. Stewart (NS)

**Minutes of the last meeting**

Remaining outstanding matter of the SSE network meeting JS attended.

**ACTION:** JS to provide feedback on SSE meeting at March meeting

No amendments were required. RL proposed the minutes and MMR seconded.

**Trustee’s data check**

No updates required.

**Declaration of interests**

MMR declared her conflict relating to three student applicants who are relatives. BS declared a conflict of interest in relation to two applications from the Primary School. CG declared a conflict in relation to application 309.

**Applications for discussion**

*SG/298 – student application*

All agreed that this was approved in full. Trustees felt it was a well completed application.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £750.

\* CM joined the meeting \*

*SCA/299 – Senior Citizens Association*

All agree this was a good project which supported people using the service to be more environmentally conscious and socialise with others travelling on the bus to Fort William. Although there are not huge numbers of people using the service from Glengarry, this was reflected in the proportion of funding requested by the applicant.

**ACTION:** AC to write to the applicant with the terms and conditions and to explain that the grant is awarded in full (£200).

*SG/300 – student application*

This applicant applied for an additional £150 as the criteria and funding limits have changed to allow for a maximum per academic year of £750.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £150.

*SG/301 – student application*

This applicant applied for an additional £150 as the criteria and funding limits have changed to allow for a maximum per academic year of £750.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £150.

*SG/302 - student application*

This applicant applied for an additional £150 as the criteria and funding limits have changed to allow for a maximum per academic year of £750.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £150.

*SG/303 – student application*

This applicant applied for an additional £150 as the criteria and funding limits have changed to allow for a maximum per academic year of £750.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £150.

*SG/304 – student application*

This applicant applied for an additional £150 as the criteria and funding limits have changed to allow for a maximum per academic year of £750.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £150.

*GSC 305 – Glengarry Shinty Club*

The application is for a new marquee for the Club. All agreed the one proposed looked good value for money. MMR proposed this grant was funded from the Glengarry Covid Recovery Fund and all present agreed.

It was agreed by all Trustees to award the grant in full.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £746.28.

*IPC 306 – Invergarry Primary School Parent Council*

All able to participate in the discussion agreed that this was a worthy project, which would be a great opportunity for the children.

It was agreed that funding should be awarded but that a deduction would be made for the one Pupil resident in Fort Augustus (£267.91). The applicant is encouraged to apply for funding from the Fort Augustus and Glenmoriston Community Company.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £2680 and that the Fort Augustus and Glenmoriston Community Company should be approached for the shortfall.

*IPC 307 - Invergarry Primary School Parent Council*

All able to comment agreed that this was a worthy project, which should be supported. Although the applicant had applied before one of the trips took place, Trustees would encourage an earlier application as the trip had happened by the time the meeting was held. It was agreed that this project helped not only the children but supported their families too.

**ACTION:** AC to write to the applicant with the terms and conditions and to explain the grant is awarded in full in the sum of £3990.

*ICP 308 – Invergarry Children’s Christmas Parties*

Trustees agreed to fund the contribution to the event asked for in full. MMR proposed this grant was funded from the Glengarry Covid Recovery Fund and all present agreed.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £300.

*SG 309 – student application*

Those able to comment agreed that this was a well completed form and expenses had been attached on the correct paperwork with some supplementary information having come in the evening before. This means the applicant has spent a total of £600.46 so far, on course related items, and this can be paid to them. They will need to provide a further expenses form for the remainder when they are ready to do so.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £750.

*SG/310 – student application*

This student has reapplied since the last meeting as the criteria have now changed and students can apply for funding up to six times. All agreed it was a well completed application and that funding should be awarded in full. AC to explain in the letter to the applicant that this is their fifth application so they are able to make one more to the Trust in the future if they wish.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £750.

*SG/311 – student application*

This applicant applied for an additional £150 as the criteria and funding limits have changed to allow for a maximum per academic year of £750.

**ACTION:** AC to write to applicant with the terms and conditions and to explain the grant is awarded in the sum of £150.

**Completion reports**

AC spent some time showing Trustees the Google Drive and where to find the report with information about completion reports received, and how to look those up should they wish to read them.

**Finance update**

MMR explained that the Stronelairg payment had now been received. She also gave an update on the changes to internet banking and signatories which are now progressing well.

**Glengarry Community Benefit Company share offer**

AC asked Trustees to provide the additional information requested by Ethex as soon as they were able to. Trustees signed declaration paperwork, which also needs to be provided.

MMR thanked CG for his support with the online investment platform and advising what to do to make the investment on behalf of the Trust.

**Training needs**

AC is in touch with VAL about delivering training on assessing applications and she hopes this will be arranged for the New Year and be delivered in person at the Hall.

**ACTION:** AC to arrange this and advise Trustees of date.

**The meeting closed at 21.35pm**