

**The 4 winds trust
Trustees Meeting
Monday the 14/03/16 2016 18:00**

1. Welcome & Apologies

Present: Brian Schulz (BS), Stevie Murray (SM), Sheena Jones (SJ), Amelia Howie (AH) and Alex Haddow (AHa)

2. Matters Arising

SM advised that there hadn't been any formal feedback from OSCR following on from the recent meeting. There was an FOI raised in relation to the communication between the 4 Winds Trust and OSCR.

SM advised that the note from the members meeting had been sent onto OSCR along with a copy of the revised constitution. The constitution had also been circulated to all community councils for their information.

AH advised that she had discussed the need for another Trustee at their recent community council meeting, however there were nobody willing to take up this role. AHa advised that one of their community councillors had expressed an interest, however they were busy with other community activities.

SM to contact Fife Voluntary Action Group regarding our role as Trustees.

3. Financial Matters

Audited accounts - BS advised that he had finally received the audited accounts, (OSCR advised that the previous ones issued to the group weren't in the correct format). BS confirmed that Hugh McCormick (Accountant) was sending the SORP form directly. SM to arrange for these to be scanned and sent to OSCR. SJ signed these as the Treasurer.

SM is to contact Fife Voluntary Action Group regarding our accounts for future reference.

4. Correspondence

- a. Lochgelly Bowling Club – letter of thanks for award
- b. Lumphinnians PTA – letter of thanks for award

5. Applications (Scoring over must be 50% or above) SM advised that there were 14 applications to consider.

Application	Q1	Q2	Q3	Q4	Q5	G6	Total	Award £
Auchtertool PC	10	5	10	0	10	10	45	2000
Cowdenbeath North Church	No application form – AH to contact							
Central Fife Community Safety panel	BS to contact							
Cowdenbeath after school club	10	5	10	0	5	5	35	2000
Clock street pastors	10	10	10	0	10	10	50	1000
St Serfs Lochgelly Parish church	5	10	10	0	10	10	45	2347
Lochgelly brass band	10	5	10	0	10	10	45	2500
Lochgelly & District Amateur Musical Assoc	10	10	10	0	10	10	50	1351

Lochgelly old Folks reunion	No Constitution or Bank Account. SM to contact							
Lochgelly Womans Social Group *	5	0	10	0	10	0	25	0 less than 50%. SM to advise
Lochgelly Community Council **	10	10	10	5	0	5	40	700
385 Social Club	BS to contact for more information							
Lumphinnans PTA	10	10	10	5	10	10	55	1000
Young enterprise Scotland	BS to contact for more information							

* Resubmission of previous application

**SM left the room at this point as he has submitted application on behalf of LCC

6. AOCB

- i) Date of Next Meeting – 18th April 2016