

The 4 winds Trust

Trustees Meeting

Monday the 8th April 2016 2016

1. Welcome & Apologies

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

2. Matters Arising

Sharron Hutchison (Fife Voluntary Action) attended and spoke through the role of Charitable Trustees and what steps we can take to improve administration of the Trust.

Sharron commended the work undertaken by the Trustees and agreed that it is a difficult task to get people active in groups.

Sharron suggested

- Writing to all Community Councils to remind them of their responsibility to appoint Trustees. – SM to action
- Preparing a guide for new Trustees explaining their role and responsibility – SM to draft
- Sharron would arrange for the accounts to be audited by FVA. – SH to liased with SM

SM thanked SH for her input into the meeting and hoped that we would be able to call upon their advice again.

3. Financial Matters

SJ advised that the account balance was £73,708.33

4. Correspondence

None

5. Applications

SM advised that there were 14 applications to consider from across the 4 areas.

Application	Q1	Q2	Q3	Q4	Q5	Q6	Total	Award £	
Beath and cowdenbeath north Church	10	10	10	0	10	10	50	2500	
Lochgelly old Folks reunion	10	5	0	0	10	10	35	1500	
Lodge Minto 385	10	10	10	0	10	10	50	2500	
Young enterprise Scotland	5	5	10	10	5	5	40	500	lochgelly h/s won the fife and they will represent fife
Central Fife Community Safety panel	10	10	10	0	10	10	50	3000	this is cover central fife which is out side the catch
Caledonihh Bonsai	5	5	10	0	10	5	35	1000	
Zodic school dance	10	5	0	0	10	10	35	1000	
Zodic school crew	10	5	0	0	10	5	30		stevie to write out
Blue Brazil	10	5	10	0	10	5	40	1000	
46th scout group	10	5	0	0	10	10	35	1000	
Cowdenbeath Golf Club	10	10	0	0	10	10	40	1000	
Cowdenbeath Civic Week	10	10	0	0	10	10	40	3000	
							total	1800	

Application				Comments	
Beath and cowdenbeath north Church		A Howie	hand in the cheque		
Lochgelly old Folks reunion		S Murray	hand in the cheque		
Lodge Minto 385		S Murray	hand in the cheque		
Young enterprise Scotland		Brian	to contact to get contostion		
Central Fife Community Safety panel		A Howie	hand in the cheque		
Caledonihh Bonsai		S Murray	hand in the cheque		
Zodic school dance		B Schulz	hand in the cheque		
Zodic school crew		Stevie	to write		
Blue Brazil		Alex Haddow	hand in the cheque		
46th scout group		Alex Haddow	hand in the cheque		
Cowdenbeath Golf Club		A Howie	hand in the cheque		
Cowdenbeath Civic Week		Alex Haddow	hand in the cheque		

6. Date of next meeting – 27th June 2016, Cowdenbeath North Church