

The 4 winds Trust

Trustees Meeting

Monday 27th June 2016 2016

1. Welcome & Apologies

Present: Brian Schulz (BS), Stevie Murray (SM), Amelia Howie (AH) and Alex Haddow (AHa), Jim Martin (JM), Audrey Duncan (AD) & Ann Lockhart (AL)

2. New Trustees

SM welcomed the new Trustees from Lumphinnans, Cowdenbeath and Auchtertool. He explained that the role of the trust is an independent charitable organisation formed to oversee the allocation and distribution of the community funds generated from the Little Raith wind farm. It is important that everyone understands their role within the Trust and hoped that the new Trustees would enjoy this experience.

Action:

SM will send through the Trustee Checklist, which had been endorsed by Fife Voluntary Action, copying all relevant documents necessary to understand the role of the Trust and the Trustee.

3. Matters Arising

AH asked whether further exploration had been undertaken relating to the possible option of engaging secretarial support.

Action:

BS to investigate possible options and feedback

4. Financial Matters

SM advised that with SJ resigning we need to appoint a new Treasurer and sought nominations from the Trustees. BS agreed that he would undertake the role until someone else had the chance to consider it. BSSJ advised that the account balance was £55,155.33.

BS advised that he had sent the accounts to April 2016 onto Fife Voluntary Action for auditing. He will continue to progress this, however they needed a statement from the Trustees as well. SM had sent the draft statement onto them for further consideration.

Action:

BS to liaise with Fife Voluntary Action to complete audited accounts and arrange for their submission.

5. Correspondence

SM confirmed that he had received confirmation from Sheena Jones resigning from the Trust. Sheena thanked all the Trustees for our commitment and hoped that the work we do would continue to support the local communities. The group wished to record their gratitude for Sheena's efforts but acknowledged that she hadn't taken this decision lightly and there were several reasons for her reaching this decision.

6. Applications

SM advised that there were 6 applications to consider from across the 4 areas. NB Applicants must score at least 50% of possible 60 points for funding to be considered.

Application	Q1	Q2	Q3	Q4	Q5	G6	Total out of 60
Lochgelly Community Development Forum	10	10	10	0	5	10	45
Lochgelly H/S Pipe band	10	10	10	0	10	10	50
Lochgelly Albert JFC	10	10	10	0	10	10	50
Zodic school crew	10	10	0	5	5	5	50
Lumphinnans Social Group	10	10	10	0	10	10	50
Lumphinnans bowling club	10	10	10	0	10	10	50

NB Applicants must score at least 50% of possible 60 points for funding to be considered.

Application	Award	Action
Lochgelly Community Development Forum	£2000	B Schulz hand in the cheque
Lochgelly H/S Pipe band	£3500	B Schulz hand in the cheque
Lochgelly Albert JFC	£2405	S Murray hand in the cheque
Zodiac Dance crew	£1000	S Murray hand in the cheque
Lumphinnans Social Group	£1500	A Howie hand in the cheque
Lumphinnans bowling club	£3000	A Howie hand in the cheque
Total	£13,405	

6. AOCB - None

7. Date of next meeting –26th September 2016, Cowdenbeath North Church