

The 4 winds Trust

Trustees Meeting

Monday 26th September 2016

1. Welcome & Apologies

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

Apologies: Audrey Duncan

2. Matters arising and Actions from previous meeting

SM confirmed that the Trustees checklist along with the associated documents had been issued to the new Trustees.

SM advised that he had spoken to Sharron Hutchison from Fife Voluntary Action about clerical support. Trustees confirmed that this is an option that we need to consider further.

Agreed Action:

SM to investigate possible options for Secretarial support and feedback

3. Financial Matters

SM confirmed that accounts for 2015/16 had been approved by OSCR, these showed that there was an overspend for the period of £6549. This is something that we need to monitor for the year coming, although we have been prudent with grants in the past so the overspend can be accommodated.

SM suggested that the approved accounts be circulated to the four community councils for their information.

BS confirmed that he would liaise with the Clydesdale bank about signatories and the need to change these and to get a statement of the current balance and to change the address for mailing following Sheena's resignation.

SM advised that whilst BS was able to continue with the scoring matrix and would act as interim treasurer, we do need to get another Trustee to take on the role as Treasurer. Preferably this would come from another Community Council.

Agreed Action:

SM to circulate approved accounts to Community Councils

BS to contact Clydesdale bank regarding bank account information

All Trustees to consider nomination to take on role as Treasurer for next meeting.

5. Correspondence

None

6. Applications

SM advised that there were 11 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	Q6	Total
Appaws for Austisim	10	10	10	0	5	10	45
Cowden beath Majerttes	5	10	10	0	10	10	45
Hearts of Beath JFC	5	5	10	10	10	5	45
Fife youth jazz	10	10	10	0	10	10	50
Auchtertool CC	10	10	10	0	10	10	50
Cowdenbeath Community Theatre	10	10	10	10	10	10	50
Pink Saltire	5	5	10	5	10	5	40
broad street centre legacy	5	5	10	5	0	5	30
Beath Mylia	5	5	10	5	10	5	40
Lumphinnans FC	10	5	10	0	10	10	45
Cowdenbeath youth club	5	10	10	10	10	10	55

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

Application	Award	Action
Appaws for Autism	£2774	A Haddow to hand in Cheque
Cowdenbeath Majorettes	£1000	A Haddow to hand in Cheque
Hearts of Beath JFC	£1000	B Schulz to hand in Cheque
Fife youth jazz	£1000	B Schulz to hand in Cheque
Auchtertool CC	£1000	A Howie to hand in the Cheque
Cowdenbeath Community Theatre	£2000	A Howie to hand in the Cheque
Pink Saltire	£906	A Howie to hand in the Cheque
broad street centre legacy	£500	A Haddow to hand in Cheque
Beath Mylia	£850	A Haddow to hand in Cheque
Lumphinnans FC	£1100	A Haddow to hand in Cheque
Cowdenbeath youth club	£1000	A Haddow to hand in Cheque
Total	£13130	

6. AOCB - SM advised that we will need to look at dates and a venue for a full members meeting in February. We had agreed to move around the four locations. AH explained that for Lumphinnans and Cowdenbeath it would make sense for them to be held in the same location. Aha suggested that we look at the North Church for the meeting.

7. Date of next meeting – 28th November 2016 Cowdenbeath North Church