

The 4 winds Trust

Trustees Meeting

Monday 28th November 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)

Apologies: None

2. Matters arising and Actions from previous meeting

SM advised that he hadn't spoken to Sharron Hutchison from Fife Voluntary Action about clerical support as agreed at the previous meeting although he would do so.

Agreed Action:

SM to investigate possible options for Secretarial support and feedback

3. Financial Matters

BS reported that he had went into the Clydesdale bank about the change of signatories since Sheena left. They will need SM and AH to go and complete necessary forms signed, he would arrange an appointment time. Although the transfer of responsibilities from Sheena to Brian had been signed.

BS reported that as at 28th November there was £77,772.14 available in the accounts.

SM asked Trustees to consider taking on the role as Treasurer, it would be better to share the responsibilities across the communities. BS was happy to continue to provide financial reports and collate the information needed in the interim.

Agreed Action:

BS to circulate financial report to all Trustees

BS to arrange appointment with Clydesdale bank

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

5. Correspondence

None

6. Applications

SM advised that there were 7 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
St Patricks Church	10	10	10	5	10	10	55
Foulford Partnership (PTA)	5	5	10	5	10	5	40
St Brides PS (PTA)	5	5	10	0	10	5	35
Lochgelly Christmas Lights	5	10	10	0	10	10	45
Love 2 Dance	5	10	10	0	10	10	45
Cowdenbeath Trinity Church	10	10	10	10	10	10	60
Station Road Indoor Bowling club	Failed to provide copies of necessary documents. SM to write to group advising to resubmit with supporting papers.						

Application	Award	Action
St Patricks Church	£2500	S Murray to hand in Cheque
Foulford Partnership (PTA)	£1000	A Haddow to hand in Cheque
St Brides PS (PTA)	£1000	A Haddow to hand in Cheque
Lochgelly Christmas Lights	£2000	S Murray to hand in Cheque
Love 2 Dance	£1500	A Haddow to hand in the Cheque
Cowdenbeath Trinity Church	£500	A Haddow to hand in the Cheque
Total	£8500	

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. AH & JM to contact Lumphinnans Bowling club about using there facility for the members meeting.

7. Date of next meeting – 20th February 2017, Trustees Meeting followed by Full Members meeting