

The 4 winds Trust
Trustees and Members Meeting
Monday 20th February 2017

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. SM opened the meeting and advised that all four community councils were represented at the meeting, although all Community Councillors had been invited to attend.

SM spoke through the activities of the Trust over the last year, highlighting the support provided to community groups across the four areas. They had also responded to actions raised by OSCR to improve the administration of the Trust.

It was pleasing that all Community Council's had appointed Trustees, although there was still a space for Auchtertool to appoint someone.

3. 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 previously.

Agreed Action:

SM to investigate possible options for Secretarial support and feedback

4. Financial Matters

BS advised that he was arranging a suitable time for AH and SM to attend the Clydesdale bank. Sheena Jones was still receiving the account statement despite requests of change of details. Sheena was happy to pass these back onto BS.

BS circulated an up to date spreadsheet of expenditure so far. He reported that as at 20th February there was £ 84778.82 available in the accounts.

BS will arrange for the latest bank statement and update the spreadsheet for auditing.

Agreed Action:

BS to arrange appointment with Clydesdale bank

SM to contact Fife Voluntary Action to arrange for the accounts to be audited.

5. Correspondence

None

6. Applications

SM advised that there were 15 applications to consider from across the 4 areas. AHa asked whether it was possible for a group to submit applications more than once per year? SM advised that there were no restrictions on the groups applying as it is project based. AH added that the scoring matrix does however mark applications down if they have applied more than once in the constitutional year.

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

Application	Q1	Q2	Q3	Q4	Q5	G6	Total
Lochgelly Albert JFC	10	10	0	10	10	10	40
Lochgelly Gala	5	10	0	0	10	10	45
Lochgelly Gala	10	10	0	10	10	10	50
Lochgelly Community Development Forum	5	10	0	0	10	10	35
Lochgelly Community Development Forum	10	5	0	0	10	10	35
Lodge 385 Minto	10	10	0	0	10	10	40
Lochgelly Old Folks reunion	10	5	0	0	10	10	35
Lochgelly & District Amateur Musical Assoc	10	10	0	10	10	10	50
Cowdenbeath Bowling Club	10	10	0	10	10	10	50
Indoor bowling Lochgelly	10	10	0	10	10	10	50

Application	Award	Trustee handing in cheque
Lochgelly Albert JFC	£2,200	S Murray
Lochgelly Gala	£1,380	S Murray
Lochgelly Gala	£300	S Murray
Lochgelly Community Development Forum	£1,500	S Murray
Lochgelly Community Development Forum	£2,000	S Murray
Lodge 385 Minto	£2,000	S Murray
Lochgelly Old Folks reunion	£2,000	S Murray
Lochgelly & District Amateur Musical Assoc	£2,104	S Murray
Cowdenbeath Bowling Club	£1,000	A Haddow
Indoor bowling Lochgelly	£1,992	B Schulz
Hall Hire (North church)	£48	A Howie
Hall Hire (Lumphinnans Bowling Club)	£20	A howie
	£16,544	

There were 5 Applications weren't progressed during the discussions. They would notified and where appropriate asked to resubmit applications

Applicant	Reason
Zodiac Dance Crew	No Bank Statement/ Annual Account provided
Caledonian Bonsai Society	No Bank Statement/ Annual Account provided
Fife College	Project outwith 4 Winds Trust area
Benarty Astros	Project outwith 4 Winds Trust area

Cowdenbeath Primary School	No Bank Statement/ Annual Account provided
SAAC	No Application form submitted

7. AOCB - None

8. Date of next meeting – 22nd May 2017