

The 4 winds Trust

Trustees and Members Meeting

Monday 22nd May 2017

1. Welcome & Apologies

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

Apologies: None

2. Matters arising and Actions from previous meeting

SM advised that he had feedback from Fife Voluntary Action about the possibility of clerical support. They would arrange to meet with Trustees when the member of staff returned from leave.

3. Financial Matters

BS advised that the accounts had been submitted for auditing, they are currently awaiting the April statement as our financial year runs to the end of April. BS advised that he would liaise with Sheena about the statement and change of signatories. BS reported that prior to this evenings meeting there is £87,293 in the account. BS advised that we need to look at upgrading the software.

Agreed Action:

BS to arrange appointment with Clydesdale bank

BS to look at software requirements for the PC

4. Correspondence

LADAMA – Letter of thanks for the contribution received

Lochgelly Old Folks Committee - Letter of thanks for the contribution received

5. Applications

SM advised that there were 16 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
Beath HS Grils football	5	5	10	5	10	5	40
Broad St Bowling club	10	10	10	0	10	10	50
Caledonian Bonsai	10	10	0	10	10	10	50
Cowdenbeath after school	5	5	10	0	10	10	40
Cowdenbeath Civic Week	10	10	10	0	10	10	50
Cowdenbeath Environmental group	10	10	10	10	10	10	60
Cowdenbeath golf club	5	10	10	0	10	5	40
Kingsfisher fishing club	10	5	10	0	10	10	45
Lochgelly Gala	10	10	0	0	10	10	40
Lochgelly West PS PC	10	5	10	0	10	10	45
Lumphinnans bowling club	10	5	10	0	10	10	45

Lumphinnans PS PC	5	10	10	0	10	10	45
Lumphinnans UTD	5	5	10	10	10	10	50
Lumphinnans Social Group	10	10	0	0	10	10	40
46 Fife Scout group	10	10	5	0	10	10	45

Applicant	Award	Trustee to pass on cheque	Cheque number
Beath HS Grils football	£800	A Haddow	158
Broad St Bowling club	£2,500	A Howie	159
Caledonian Bonsai	£2,000	S Murray	160
Cowdenbeath after school	£1,000	A Howie	161
Cowdenbeath Civic Week	£3,550	A Haddow	162
Cowdenbeath Environmental group	£1,000	S Murray	163
Cowdenbeath Golf Club	£1,000	A Howie	164
Kingsfisher fishing club	£2,000	S Murray	165
Lochgelly Gala	£2,000	B Schulz	166
Lochgelly West PS PC	£2,500	B Schulz	167
Lumphinnans bowling club	£1,475	A Howie	168
Lumphinnans PS PC	£2,500	J Martin	169
Lumphinnans UTD	£2,500	J Martin	170
Lumphinnans Social Group	£1,500	A Howie	171
46 Fife Scout group	£999	A Haddow	172

There was one application which couldn't be progressed.

Applicant	Reason
Auchtertool PTA	Trustees felt that the request was to replace equipment which is subject of statutory funding.
Hearts of Beath AFC	No up to date accounts submitted

6. AOCB - None

7. Date of next meeting – 21st August 2017