

The 4 winds Trust

Trustees and Members Meeting

Monday 21<sup>st</sup> August 2017

**1. Welcome & Apologies**

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

Apologies: Brian Schulz & Ann Lockhart

**2. Matters arising and Actions from previous meeting**

None

**3. Financial Matters**

SM advised that the accounts had been fully audited by Fife Voluntary Action. They had been submitted to OSCR and approved.

AM signed authorisation form along with SM to change the details from Sheena Jones, former Trustee to Brian Schulz.

**Agreed Action:**

**SM to send copies of audited accounts to each Community Council for inclusion on their websites.**

**SM to hand in payment to Fife Voluntary Action Group (£100) for auditing accounts**

**4. Correspondence**

Cowdenbeath Environmental Group– Letter of thanks for the contribution received

Broad Street Bowling club - Letter of thanks for the contribution received

Lochgelly Gala Committee - Letter of thanks for the contribution received

**5. 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	G6	Total
Hearts of Beath FC	10	10	10	10	10	5	55
SAJE – Domestic Abuse support group	10	10	10	0	10	10	50
Lochgelly Albert JFC	10	10	0	0	10	10	40
Auchtertool Kirk	10	10	10	5	10	10	55
Kingfisher Fishing Club	5	10	0	5	10	10	40
Minto AFC	10	10	10	5	10	10	55
Growing in Lochgelly	10	10	10	5	10	10	55
Lumphinnans CC	10	10	10	5	10	10	55
Cowdenbeath Horticultural Society	10	10	10	5	10	10	55

Applicant	Award £	Trustee to pass on cheque	Cheque number
Hearts of Beath FC	2500	A Haddow	173
SAJE – Domestic Abuse support group	2500	S Murray	174
Lochgelly Albert JFC	2700	S Murray	175
Auchtertool Kirk	765	A Duncan	176
Kingfisher Fishing Club	1000	S Murray	177
Minto AFC	1000	S Murray	178
Growing in Lochgelly	964	S Murray	179
Lumphinnans CC	800	A Howie	180
Cowdenbeath Horticultural Society	1200	B Schulz	181

There were two applications which couldn't be progressed.

Applicant	Reason
Lochgelly Spiritualist	No Constitution or Accounts submitted – Applicant advised prior to meeting about this.
Churches Together	No Constitution or Accounts submitted – Applicant advised prior to meeting about this.

6. AOCB - None

7. Date of next meeting – 20<sup>th</sup> November 2017