



Registered Charity No: SC029502
Company No: 343670

Minutes of GFW Board Meeting Monday 9th March 2015

Meeting held at 6.00P.M. Dennistoun Campus, Glasgow

Present: Fenella Rennie
Ronnie Melrose
John Hill
Finlay Allison (Senior Tutor)

Cliff Uney (Secretary)
Christine Clark
Doreen Semple
Nigel Gatherer (Senior Tutor)

Craig Macdonald (Coordinator)

Apologies: Virginia Anderson (Chair) Mike Turner Caroline Watson (Administrator)

In Virginia's absence, Cliff agreed to chair the Meeting.

1. Minutes of Previous meeting. – The Minutes were approved.
2. Senior Tutor Report. – There was a discussion about forthcoming events and planning.

The learn to play day on 23rd March was discussed. Katherine would distribute leaflets to local schools, and Craig would print address labels and attach to leaflets. It was agreed that Katherine should claim 5 hours admin for her time. We would need volunteers to assist tutors and participants. We would also prepare tea and coffee on the day. The organisers would pay 50% of tutor fees on the day. Craig will check the booking.

Edinburgh Youth Gaitherin 13-16th April – It was anticipated that Dan would be taking 14 juniors through to this event. Ronnie would tie up with Dan regarding final costings. The fund raising was going well with Christine's bake sale expected to make around £200. Additionally the raffle should help to raise funds in excess of previous years.

Voluntary Arts At GOMA 21st May – Katherine Macleod would take her Mixed Instrument class along to perform at this event. It would be useful to ask for volunteers to hand out flyers at the event.

West End Festival – It was proposed that we would hold the Family Ceilidh on 19th June and Finlay would contact organisers regarding the room. We would also propose to run the successful open air Ceilidh again on 21st June. We normally take space in the brochure.

Clutha Trust. Finlay advised that the Clutha trust was interested in encouraging juniors to attend music classes and there may be some funding available. Finlay will liaise with Christine and Fenella.

Finlay noted the commitment required to organize outside events and suggested that the Board consider the possibility of appointing an additional senior tutor to assist in this regard.

We have purchased a further 6 full size fiddles from the Violin shop and received a batch of strings for free. This now covers the rental requirement of 18.

Tutor invoices were coming in with around 85% on time. Caroline would email stragglers and report back if there were any persistent offenders.

3. Financial Outlook. – Ronnie summarized the financial position to date. The balance remained healthy, and we now have an up to date position on College rent. Craig and Fenella had contacted Christine Stronach and there will be a reduction in cost of accommodation due to savings on photocopying charges. Craig will contact Christine again in regard to the use of some rooms on a Tuesday night. New membership, post Celtic Connections, is showing a gain of around 60 over terms 1&2.
4. Caroline was off ill this week. The Stow computer has been updated, which has unfortunately resulted in our email facility being interrupted. Craig was working with Ronnie and College I. T. department to sort. Hopefully a full update on class numbers by instrument and trending will be available by next week.
5. Creative Scotland Virginia had advised Craig that she had returned our application for residual funds with relevant updates. Hopefully the funds would be released in due course.
6. Marketing. - The flyers were in stock now and available for distribution. A discussion around a smaller item was discussed and it was agreed that a Business size card with contact details and classes should be produced. It was anticipated that this item was more likely to be put into a wallet or purse and would be useful at e.g. Open Air Ceilidh. Craig to order with Virginia.
7. Board Recruitment We should check enrolment forms for members offering to volunteer. It may also be an avenue for board recruitment.

Date of next meeting Monday 13th April at 6pm at Dennistoun Campus.

Board Meeting Minutes 09.03.15