



Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Monday 11th January 2016

Meeting held at 6:00 p.m., John Wheatley Building, Kevin College Glasgow

Present: Fenella Rennie (Chair) Cliff Uney (Secretary)
Mike Turner Craig MacDonald (Co-ordinator)
John Hill Caroline Watson (Administrator) – Minutes
Rita Warrilaw

Apologies: Ronnie Melrose

1. Matters Arising from Previous Minutes

Sound files – Discussion around the addition of sound files, tutor details and course descriptions to the web site.

Cello – Nigel has spoken with Roy regarding helping Trish with beginners in the cello class. Suggestion that Roy meet members 1 hour before class for extra tutorial.

Tutor Training – Board noted that a date for the next training session is to be confirmed.

2. Co-ordinator Report - Craig

Christmas Dinner – Craig reported that Christmas Dinner and raffle went well raising £200 profit. Craig noted that service and food was good and the Islay Inn staff very helpful.

Burns Supper – This event will take place Thursday 28th January. Emails have been sent to the membership today and will be added to the website and social media. Jack Westwood is the contact for tickets.

25th Anniversary Merchandise - Craig noted that £785 has been raised from T-shirts and badges and £100 from the 50/50 raffle.

Celtic Connections – Volunteers are needed to assist with setting up the stands at the Royal Concert Hall and Mitchell Library on Thursday 14th January for the launch of CC. Boards and information is stored at John Wheatley Building.

Enrolment – Board members will be needed to attend and help out at Enrolment nights:
Monday 25 Jan. 6-7:30pm - Cliff, Craig, John, Rita, Caroline

Wednesday 27 Jan. 6-7:30pm - Fenella, Craig

Board Members – Craig to follow up on possibilities for new board members.

Office move – Craig has spoken with college staff who are unable to commit to future plans for GFW office at this time. Craig will follow up.

Glasgow Life £5000 – Craig advised that this grant is available for cultural/creative organisations.

Craig acknowledged and thanked Malcolm Kennedy who gifted 4 fiddles to GFW recently.

3. Finance Report - Ronnie

Ronnie was not available for the meeting but has emailed out a financial report to all Board members.

4. 25th Anniversary Celebrations – Rita/Cliff

It will need to be established if Mitchell Library has been confirmed for a 25th Anniversary Concert. Previous tutors will also need to be contacted.

Merchandise – A stock take is required before any new orders are placed and to monitor Inventory and sales. Additional copies of order forms are required with a copy for each tutor at the beginning of term. The forms can be returned to Rita on Mondays and Mike/Fenella or Craig on Wednesdays.

5. Rocky Mountain Fiddle Club from Colorado - Fenella

GFW have received an email from this Club looking for opportunities to join with GFW during their visit to Scotland in June 2016. Suggestions included Islay Inn, West End Festival Ceilidh and Board asked for dates of visit to be confirmed.

6. Marketing other Traditional Music Events/Organisations - Fenella

Board discussed recent requests from other organisations looking to share information about their events. Board agreed that GFW should share other events with the condition that the arrangement is reciprocated and others link to/advertise GFW.

7. Date of next meeting - Monday 15th February 2016, 6pm, John Wheatley College.