



Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Wednesday 15 November 2017

Meeting held at 6pm, John Wheatley Building, Kevin College Glasgow

Present:

Fenella Rennie

Janice Ross

Alan Shute

Marie Therese Allison

Ronnie Melrose

Finlay Allison

Mike Turner

Frank Reid

Katrina MacLeod (Administrator)

Apologies: Susie Johnson, Mike Dick, John Hill, Cliff Uney, Dan Thorpe, Linda Caran

1. Previous minutes

It was agreed the previous meeting minutes were accurate.

2. Matters Arising

Celtic Connections – Alan had not yet had confirmation about GFW tables at the two venues

The funding application from the Co-op had been unsuccessful.

There is no intern programme this year.

The website now includes more information about all the various GFW sessions. The tunes are also on the site.

3. Senior Tutor Liaison

Marie Therese read out the senior tutor report that had been prepared by Finlay.

Classes and warm-up sessions are running well.

Finlay is now representing GFW on a Traditional Music Forum working group which has been tasked with creating a Code of Practice.

Finlay and Marie Therese had met Linda Morpurgo who had provided extensive advice on Creative

Scotland applications. Linda made several comments about the GFW application made in the summer of 217 for the Laval Extravaganza and provided suggestions which may help future applications. Linda also suggested that GFW create an Action Plan. Future events should also be promoted with a press release and Finlay was going to look for help with this from his contact Mike Ritchie.

Several tutors are up for awards and this reflects well on GFW. GFW needs to make sure all award nominations are known about and passed onto the membership. Senior tutors will ensure tutors inform us of any award nominations.

4. Finance Report

Ronnie reported that the finances are looking good. There has not been a big drop-off in student numbers in term 2 this year and at the moment total numbers are around 350 students. These include lots of new students.

6. Big Tartan Ceilidh

Ronnie reported that tickets sales were fairly reasonable and the event should not run at a loss. All plans are in place and volunteers are organised.

7. Christmas Dinner

Tickets will go on sale from the 20th November.

8. Celtic Connections

It was agreed that a start needs to be made on finding volunteers to help with the stands at the Concert Hall and the Mitchell Library. The leaflets also need to be checked and if needed more can be ordered.

Action – KM to email members to ask for volunteers and also to create a volunteer sign-up sheet. Board member (to be decided) to check leaflets and find out if a print run is needed.

9. Admin hours

Fenella noted that the Board members are now getting more involved in activities that help keep GFW running smoothly. This needs to continue.

10. Date of next meeting

The next meeting will be on Monday 15 January 2018 at 6pm.