



Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Monday 20 February 2017

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

Present:

Ronnie Melrose (Chair)

Cliff Uney (Secretary)

Rita Warrilow

John Hill

Mike Turner

Craig MacDonald (Co-ordinator)

Finlay Allison

Alan Shute

Nigel Gatherer

Katrina MacLeod (Administrator)

Apologies: Fenella Rennie, Daniel Thorpe, Lorraine Campbell, Linda Caren

1. Ronnie took the chair in Fenella's absence. It was noted that more Board members are required.

2. Previous Minutes

A new ukulele tutor has been found - Tom Abela.

Term 3 enrolment has been carried out using the new system and already improvements are apparent.

3. Senior Tutors' Liaison –

Large numbers of students have appeared in the guitar class and the 5-string banjo class. Further tutors are being contacted and further classrooms found. The new ukulele tutor will enable the formation of a top group which can further stretch students.

Amy has started fundraising for the EYG and has raised over £170. The Board needs to lead further fundraising efforts including baking sales.

3. Celtic Connections

Thanks to all for all the hard work and time given.

It will be useful to increase the number of photos (particularly photos showing a wide range of instruments) available for use at future Celtic Connections events, possibly taken by the college students. It was **agreed** that this option will be discussed at the next meeting with Alan Sherry. The college could also be involved in creating a GFW archive of images already held by Board members, Senior Tutors and others. It was **agreed** that while waiting for college student involvement, the collection of images should at least be collected and stored on a hard drive.

4. West End Festival

The Family Ceilidh and the Outdoor Ceilidh will again form the GFW involvement in the West End Festival.

Agreed that Katrina will contact the GUU to book a Friday, either the 9th or the 16th of June. Licensing requirements will be checked to make sure families are permitted in the hall after 10pm. Katrina will also book the Outdoor Ceilidh.

5. GFW at Central Station

Rita reported that she is waiting for a reply. The event looks likely to be May 13th or 20th.

6. Ceilidh

Anniesland Rugby Club has been booked for Friday 17 November. Discussions are ongoing about who will form the band. Rita plans to seek sponsorship from Tunnocks. A note will be placed on the website to generate notes of interest.

7. Coordinator's Update

Thanks to all who gave their time at the enrolment nights and first class nights. More students seem to be using the online registration, so in future there will be no need for enrolment nights, unless it is an event like the Jamie Laval event last August. There is still a need for at least 3 Board members on the first class nights, which are very busy.

The Gift Aid information has been sent to the Inland Revenue and should raise around £2000.

8. Finance Update

Very healthy fee income will cover term 3 and 4 expenses. There are a number of students who have paid but not provided an enrolment form.

9. AOCB

Katrina to contact Alan Sherry to agreed a date for our next meeting with him at Easterhouse.

Cliff has the accounts and will send them to OSCAR.

There is a cello for sale in Cash Convertors, Denniston.

9. Date of next meeting - Monday 13 March 2017, 6pm, John Wheatley College.