



Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Monday 24 April 2017

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

Present:

Fenella Rennie

Mike Turner

Rita Warrilow

John Hill

Frank Reid

Michael Dick

Ronnie Melrose

Finlay Allison

Susie Johnson

Nigel Gatherer

Cliff Uney

Katrina MacLeod (Administrator)

Apologies: Alan Shute, Lorraine McKechnie

Fenella welcomed new members to the Committee.

1. Senior Tutors' Liaison –

Finlay reported that Ian Murray is not able to return this term and that the ukulele classes would merge. Finlay will continue to look for an additional ukulele dep.

The Central Station event is the same day as Nigel's Gathering, but with promotion both should run effectively. Finlay will post on Facebook about the events.

Jamie Laval has approached Finlay to find out if it will be possible for GFW to run a weekend event involving all instrument tuition. Catering would be required and there is currently no location planned. An event subcommittee would be required to coordinate this.

The Very Slow Session will no longer be running at Bar Gumbo. Finlay was looking for an alternative venue. (Note – Later agreed this would be Café Siempre).

Nigel reported that the tutor training evening was being planned and it is hoped this would take place towards the end of this term.

It was agreed that Senior Tutors would let Katrina know of any tutor or room changes.

2. West End Festival

Finlay is going to the launch of the West End Festival programme. Rita is planning to buy more buckets to be used for donations at both the Central Station event and the West End Festival. Katrina will create a notice advertising the event and print bucket labels for Rita.

3. Alan Sherry Meeting

The meeting will take place on Wednesday 3 May at Easterhouse Campus. It was agreed that the priority would be to collaborate with students who can take photos or make short video clips.

4. Finance Update

Ronnie reported that the finances are all okay. There has been a slow start to fees for term 4 and that 127 students have enrolled so far.

5. Coordinator

It was agreed that it would be appropriate to thank Craig for all the work done to support GFW with a gift. Ronnie agreed to plan this.

A previous extra meeting had been held where tasks previously done by Craig were divided among the Committee and Katrina.

6. Central Station event

Rita reported that a productive meeting had been held at Central Station. She would be providing information to Katrina and Senior Tutors that can be passed on at Tea Break, put on a sheet for the Notice Board and shared on Facebook and the website. Cliff had met the Press Officer and had been assured that Central Station will also be promoting the event.

7. Leaflets

There was a general discussion about leaflets and stickers, whether any new supplies

are needed and if the design needs freshening up.

8. AOCB

Finlay found a fiddle in Oxfam and bought it to add to the GFW stock of instruments. The receipt has been passed to Katrina for reimbursement.

The USB storage has arrived and after formatting, Ronnie will pass to Finlay so that the images and videos can be archived.

Karen is planning to be away in the USA for 6 months from October. A regular alternative will be required for this period.

9. Date of next meeting – Wednesday 17 May, 6pm, John Wheatley College. It was agreed that the Committee meetings should alternate between Mondays and Wednesdays.