Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Tuesday 07 January 2025
Meeting held at 6pm using Zoom Meeting App

Item	Minute	Action
1	**Present** H Merriman (Vice Chair); R Warrilow; K Muirhead; MT Allison; N McPhee; and G Connolly. H Merriman acted as Chair for the meeting in the absence of K Lane. **In Attendance** F Allison (Senior Tutor), J Smith (Senior Tutor); and D Higgins – Durnan *for recording purposes*. **Apologies** Apologies were received from E Malloy.	
2	**Minutes of the Meeting held on 05 November 2024** Members approved the minutes from the meeting held on 05 November 2024.	
3	**Matters Arising from the Meeting Held on 05 November 2024** • Events checklist (R Melrose) This item was carried forward to the next meeting. • Central Station 29 March 2025 TBC (R Warrilow/F Allison) R Warrilow informed members that this date was now confirmed. • Merchandise H Merriman provided members with an update in relation to GFW Hoodies. She advised members that the supplier was experiencing stock issues with these now expected to be received in the next five to six weeks. H Merriman agreed to keep members updated.	**HM**
	GFW **I. Senior Tutors Report** F Allison reported on the last two evenings of term and the group playing events that went extremely well. He gave a	

	mention to tutors K MacLeod and C Donoghue in relation to the juniors Christmas concert. F Allison reported that prior to Celtic Connections workshops commencing, workshops had been arranged for two international groups that had contacted GFW separately to request workshops for visiting students from America and France. In relation to Celtic Connections, F Allison reported that he and J Retson would be collecting instruments/pop up stands to take to the Concert Hall to be stored for tutors to easily access for their workshops. He advised that work had been ongoing with R Melrose and only one workshop being cancelled due to low numbers. He added that tutors will be reminded that the purpose of the workshops are to promote GFW and boost member recruitment.	
	ii. Finance Update R Melrose had circulated the Finance report prior to the meeting and H Merriman summarised the report in his absence. H Merriman reported that finances were on track, mirroring previous years as per the graphs in the report.	
	iii. **Events** **1. Celtic Connections Planning** This item was discussed under item 04i – Senior Tutors Report.	
5	**AOCB** <u>GFW Newsletter</u> H Merriman advised that K Lane had requested a newsletter be drafted prior to the start of term 3. H Merriman informed members that she had prepared a draft and requested D Higgins – Durnan to share with other members for their comment/input prior to being issued. K Muirhead highlighted that the newsletter would require to be issued prior to Celtic Connections workshops commencing.	**ALL**
6	**Date of Next Meeting** Tuesday 04 February 2025	