Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Tuesday 01 April 2025
Meeting held at 6pm using Zoom Meeting App

Item	Minute	Action
1	**Present** K Lane (Chair); H Merriman (Vice Chair); K Muirhead; and J Retson. **In Attendance** D Higgins – Durnan *for recording purposes.* **Apologies** Apologies were received from R Melrose; MT Allison and E Malloy.	
2	**Minutes of the Meeting held on 04 March 2025** Members approved the minutes from the meeting held on 04 March 2025.	
3	**Matters Arising from the Meeting Held on 04 March 2025** • Card Reader This Item was carried forward to the next meeting.	**DHD**
4	**GFW** **Senior Tutors Update** No Senior Tutor present. **Finance Update** The Treasurer shared a Finance update with members prior to the meeting. Members noted the content of the report for information and no concerns were raised. **DRAFT – GFW AGM Agenda – 10 June 2025** Members approved the draft agenda and requested the Administrator to issue and compile a list of registered attendees to ensure the AGM is quorate.	**DHD**
	Members noted the requirement for more members to join the Board. Members agreed that this should be included in a May Newsletter.	**KM**

Draft – GFW Term Dates 2025/2026
Members discussed the draft term dates at length acknowledging the clash at the start of term three with school holidays. Members noted that moving the term dates would cause further disruption during the Easter period. Members discussed term three being the busiest term with an influx of members following Celtic Connections, instrument hire etc. Members acknowledged the feedback from previous years when this term was interrupted and agreed that the proposed dates caused the least disruption to the majority of current/potential new members.

Members approved the GFW Term Dates for 2025/2026.

5 AOCB

K Muirhead highlighted the Board feedback on the GFW orchestra proposal was with R Melrose and should be added to the agenda for the May meeting. **DHD**

H Merriman highlighted the success of the Central Station event with £285 raised and gave thanks to those who attended, volunteered to hand out leaflets and fundraise. K Lane informed members that she had posted about the Central Station event on Facebook and would arrange for a website post too. **KL**

6 Date of Next Meeting

Tuesday27 May 2025

KL/DHD
April 2025