



Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Monday 13 March 2017

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

Present:

Ronnie Melrose (Chair)

Mike Turner

Rita Warrilow

John Hill

Craig MacDonald (Coordinator)

Finlay Allison

Alan Shute

Nigel Gatherer

Katrina MacLeod (Administrator)

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

1. Ronnie took the chair in Fenella's absence.

2. Senior Tutors' Liaison –

There are now 60 ukulele students a defined curriculum and each of the 5 classes has an allocated classroom.

GFW will not be involved with EYG this year. None of the GFW tutors are employed by EYG and the cost of sending a GFW tutor for 4 days would be prohibitive.

Overcrowding in the car park is becoming a big issue. GFW can consider how to facilitate a car share scheme.

GFW has been invited again to be involved in the West End Festival. In addition to the family ceilidh at GUU, there will be two outdoor events. These will involve playing and dancing and give an opportunity to fundraise or hand out leaflets. **AGREED** That the

Kelvingrove Outdoor Ceilidh be held on Sunday 4th June, the Vinicombe Street Outdoor Ceilidh take place on Saturday 10th June and the GUU be booked for the Family Ceilidh on Friday 16th June.

Other events will see the senior tutors playing at the ceilidh in November while Finlay will help at the Central Station event in May. Jamie Laval has offered to run a weekend course in October.

The Monday Mixed Instrument class will cease from the end of Term 3. The format of this class will be reviewed for possible inclusion in Term 1 of the next academic session.

3. Alan Sherry Meeting

We are waiting to hear what dates Alan and his team have available to meet GFW at Easterhouse. The meeting can also now include the Jamie Laval event suggestion to find out if the College can help with catering.

4. Senior Tutor Roles and Responsibilities

The Senior Tutors have agreed that the terms set out in the most recent document are acceptable and can now be filed in the system.

5. Finance Update

Ronnie reported that the finances are in a very healthy state. Term 1 subscriptions came to £26 200 while term 3 has so far brought in £27 400.

6. Coordinator's Update

Craig announced that he will be stepping down from his role as coordinator at the end of Term 3. Katrina will take over some of his responsibilities. The college has agreed that GFW admin can use the front desk to provide a reception service, providing a visible contact for tutors and students. The Board will need to consider the instrument hire administration and how the organisation will be managed.

AGREED: That Craig should be thanked for all the hard work put into managing and overseeing the various activities of GFW.

NOTED: That Alan has been given an accordion which is to be donated to GFW. The Board should consider a review of leaflet design, perhaps using the same layout as the pop-up banners. New stickers can be considered at the same time.

7. Central Station event

The event will now take place on 20th May. Finlay will help and will also accompany Rita to her next planning meeting at Central Station on 21 March.

8. November Ceilidh

Rita needs an indication of potential numbers who will attend the event at Anniesland Rugby Club on November 17th. In addition to the information on the website, a poster will be placed on the notice board.

9. AOCB

There will be a community art event at the college on Wednesday 22 March. This will take place at the same as GFW classes, so the atrium area will be busy. Finlay and Dan will alert students the week before and Katrina will inform the members by email.

Karen is away for the last two weeks of term so help will be needed to supply tea and coffee to the students on Monday 20th and 27th March and Wednesday 22nd and 29th March.

Lesley Allton had emailed a request to increase the fee for website backup and maintenance. She requested an increase to £25 per month. **AGREED** That the increased fee is reasonable and should be charged from April 2017.

9. Date of next meeting - Monday 24 April 2017, 6pm, John Wheatley College.