



Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Monday 24 October 2016

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

Present:

Fenella Rennie (Chair)	Ronnie Melrose
Mike Turner	Alan Shute,
Rita Warrilow	Nigel Gatherer
John Hill	Katrina MacLeod (Administrator)

Apologies: Lorraine Campbell, Linda Caren, Daniel Thorp, Cliff Uney, Craig MacDonal, Finlay Allison

1. **Matters Arising from Previous Minutes**

No Matters arising

2. **Senior Tutors' Report**

Read by Nigel, it was noted that there is concern about how GFW would cope with a big influx of new members after Celtic Connections. Discussion followed about room capacity, how room allocation would be decided, the help Board members can provide and when to stop classes with low numbers. New class ideas were shared and included a Performance class or one-off Masterclasses.

3. **25th Anniversary Celebrations**

Big Bash – Final details to be included on the tickets are now agreed and Nigel has agreed to design them. Some tickets are still available and a number of members have balance payments due. Rita is organising a 50/50 and Finlay needs to provide details of

tutors attending and dances to be performed.

4. Board Roles and Responsibilities

A discussion about who does what. It was agreed that with Board member support, the senior tutors would decide on the best rooms for each class. It was agreed that more Board members should be sought, particularly Wednesday night students. It was also agreed that there is a need to tell both tutors and students what is expected from each.

5. Celtic Connections

It was agreed that a Board member needs to supervise GFW activities at Celtic Connections. Admin support will be available. John offered the use of a van to help move items to the festival locations. It was agreed to not have items such as badges or t-shirts for sale.

6. Finance Report – Ronnie

The finances are in a healthy position. Some tutor invoices from the previous month were still due. Reminder emails should be sent by admin.

Ronnie also reported that an online enrolment form was currently being discussed with Lesley Allton.

7. Date of next meeting - Monday 14th November 2016 6pm to discuss Big Bash matters, next Board meeting - Monday 28th November 2016, 6pm, John Wheatley College.