



Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Monday 13 May 2019

**Meeting held at 6pm, Glasgow Kelvin College, John Wheatley Building, 2 Haghill Road, Glasgow, G31
3SR**

Item	Minutes	Action
1	<p>Present</p> <p>Michael Dick, Chair; Ronnie Melrose; John Hill; Janice Ross; David Fernandez; MT Allison; and Rita Warrilow.</p> <p>In attendance</p> <p>Finlay Allison, Senior Tutor; Nigel Gatherer; and Donald Higgins – Durnan (<i>for recording purposes</i>).</p> <p>Apologies</p> <p>No apologies were received for the meeting.</p>	
2	<p>Minutes of the Previous Meeting held on 25 February 2019</p> <p>Members reviewed the content of the minutes from the previous meeting and recommended the following change:</p>	

Item 04 – Senior Tutors Report

Update the number of students from Plockton to 10.

The updated minute was accepted as an accurate record of the meeting held on 25 February 2019.

3 Matters Arising from the Minutes of the Previous Meeting held on 25 February 2019

Item 05 – Events Calendar

J Ross brought to members attention issues surrounding the sound at the Central Station event in the previous year. She informed members that attendees could not hear if sat at the back of the ensemble. F Allison advised that a battery-powered amp could be used for both the mic and the guitar, which may improve the experience for attendees.

Item 07 – AOB

N Gatherer confirmed that he had carried out a review of the classrooms and prepared diagrams for room usage, which would prove useful in planning for next session.

4 Senior Tutors Update

F Allison provided the committee with an update from April 2019. He informed members that a meeting was held with tutors to discuss the reduction in member numbers for term 4 and its impact. F Allison reported to the Committee the feedback received and shared possible suggestions to improve member numbers in the future.

Members discussed the feedback from the tutor meeting at length, and reviewed current class numbers compared to the same term of the previous year. It was agreed that R Melrose would liaise with A Shute regarding the number of accordion classes. In addition, MT Allison was requested to provide further information on the proposal to attract junior members.

RM / AS

MTA

5 Events Calendar

South Side Festival

F Allison provided members with positive feedback from the South Side Festival. Members agreed that GFW should continue being involved in the annual event.

Central Station

R Warrilow updated members on arrangements for the Central Station Event and confirmed that 48 members had registered an interest in attending.

West End Festival

F Allison informed the Committee that upcoming GFW ceilidhs were now published in the West End Festival brochure.

East End Festival

M Dick informed members that the East End Festival was due to be held in July and agreed to liaise with J Ross to discuss GFW involvement.

MD

6 Finance Report

R Melrose spoke to the content of the report and drew member's attention to the current balance. He reported that he expected the GFW finances to break even and emphasised the importance of balancing the number of member's v costs.

7 AOCB

i. Incentive for Online Payments

Members discussed a possible incentive for members to pay online but not all members were in favour. Members agreed that the website required further work including the option to make payments via the website. R Melrose agreed to liaise with L Alton and feedback.

RM

ii. GFW – Trip Advisor

MT Allison informed members that she had added GFW to Trip Advisor.

iii. GFW AGM Arrangements

Members agreed the date for the GFW AGM as Monday 10 June 2019. The Chair requested D Higgins – Durnan to notify members

DHD

iv. Sponsorship Opportunity – Glasgow Rugby League

Members discussed the content of the email and agreed not to take up the opportunity. The Chair requested D Higgins – Durnan to inform the Glasgow Rugby League of the Boards decision.

DHD

8 Date of Next Meeting

Annual General Meeting – Monday 10 June 2019