



Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Monday 25 February 2019

Meeting held at 6pm, Glasgow Kelvin College, East End Campus,
2 Haghill Road, Glasgow, G31 3SR

1. Present

Michael Dick (Chair);
Ronnie Melrose;
Rita Warrilow;
Marie Therese Allison; and
John Hill.

In attendance

Nigel Gatherer, Senior Tutor;
Finlay Allison, Senior Tutor; and
Alan Shute, Senior Tutor;

Apologies

There were no apologies received prior to the meeting.

2 Minutes of the Previous Meeting held on 28 January 2019

Members accepted the minute of 28 January 2018

3 Matters Arising from the Minutes of the Previous Meeting held on 28 January 2019

There were no matters arising from the minutes of the previous meeting.

4. Senior Tutor's Report

Monday:

Ukulele numbers fine 6 tutors / 70 players

Having to shuffle classrooms – some classes too big.

10 Students from Plockton to perform in front of GFW: March 25th

Wednesday:

Instruments: Many fiddles require maintenance and strings.
Bob Dougan to be approached to carry out the work.

Easter Youth Gaitherin:

Responsibility for organising a formal trip is beyond GFW's finances and resources. Will be promoted to Juniors / parents.

Bearsden Festival Session 19th May 2019:

Information to be given to members

5. Events Calendar

Burns Night:

The cost of the event broke-even. There were 35 attendees. However it was considered that the price of the tickets were perhaps a little too high and that the timing if the event (early Feb) may not have been the best with members just returning from Christmas break. This will be considered next year – it may be that we have a member's ceilidh instead later in the year.

Central Station:

The event will take place on the 11th or 18th May. RW co-ordinating the event.

Southside Festival:

A newish festival. A request has been made to the GFW to provide a ceilidh event such as GFW performs at the West End Festival. Details are sketchy at the moment FA is co-ordinating.

6. Finance

Finances are looking better at this point. However, College Fees and Insurance costs are expected soon.

7. AOB

Event Coordination:

Sometimes information is lost, not disseminated to all required. Sometimes duplicate or even conflicting actions are taken. All projects / events will now have a nominated event leader, through which all actions / issues should be co-ordinated, and one nominated (senior) tutor through which all music decisions will be addressed.

NG requested that we review the classes available at the Kelvin College venue.

MD announced that Cliff Uney is standing down as Secretary for the GFW after many years of service. Frank Reid has kindly offered to take over the role. FA asked that a note of thanks be recorded.