



Minutes of Meeting – Wednesday July 22nd 2015.

Present: E Campbell, T Hunt-Earle, J Kelly, I Fraser, L Brown, M Donovan, M Brankin, M Swift, A Duncan.

Apologies: S McPhee

Previous Minutes: The minutes from 2nd June were adopted, proposed TH, seconded MS.

Matters Arising: Following the AGM of 24 June 2015 and the election of new committee members, a resolution is required to change the authorised signatories for the LFW's RBS bank account. A Resolution was therefore proposed by TH and passed unanimously, as follows :

Resolution: It was resolved that the authorised signatories in the current mandate for the RBS bank account Lochgoilhead Fiddle Workshop (a/c no 00147656, sort code 83 23 07) be changed as follows, and otherwise the current mandate will continue as amended :

The following signatories to be removed : Alison Jeanne Duncan and Sheena Margaret Anderson.

The following new signatories to be added : Teresa Hunt-Earle (treasurer) and John Kelly (secretary).

The existing signatory, Evie Campbell (now elected as Chairman), will remain on the mandate.

Tutors: Prior to the meeting we met with Kathryn Bailie for a trial teaching session and on Tuesday 28th Jack Smedley is coming up to offer a similar session to interested playing members. We will then appraise, discuss and decide on our tutor provision for the coming year. If we offer the post to Kathryn we will have to change from a Tuesday evening as she has prior commitments on that evening.

Workshop 1st August: The workshop with Finlay Allison will take place in the hall from 11 a.m. onwards. At date of this meeting we had 16 players signed up, some of whom are joining us from outside the LFW membership.

Possible Feis for Juniors: We have an award of £1940 from Third Sector funding to allow us to run an event for Junior Fiddlers and this will be organized for the new year but before the end of the financial year. Further discussion on this to try to avoid any clashes with other events, holidays, etc.

Traditional Music Forum: AD to check if we are still paid-up members of this forum and liaise with TH re payment for current session.

Discretionary Members: It was agreed that this concession would be continued at the discretion of the committee and would be applied only where it was felt that there were pertinent circumstances relating to an individual member.

Come and Try It: This will take place on Wednesday 26th August in the hall with members' registration night moving to Tuesday 25th August. EC will contact Strachur News Letter and TH will get FaceBook coverage of the event. JK to contact Gordon Neish (Editor of Dunoon Standard) re advert and possible small feature to publicise our new session.

AOB: The fiddle group who took part so successfully in the Oban provincial Mod have been accepted to compete in the National Mod in Oban in October, so we wish them well in their endeavours.

Date of Next Meeting: Wednesday 19th August 6:45 p.m.

John Kelly (Secretary)
23rd July 2015