



Minutes of Meeting – Wednesday August 19, 2015.

Present: E Campbell, T Hunt-Earle, J Kelly, I Fraser, L Brown, A Duncan, S MacPhee.

Apologies: M Adams, M Brankin, M Donovan.

Previous Minutes: The minutes from 22 July were adopted, proposed TH, seconded IF.

Matters Arising: The new tutor Kathryn Bailie has signed a contract. Evie has sent away the PVG, Disclosure Scotland. Hall and Pavilion booked.

Evie also asked the committee if anyone else wanted to be disclosed. Teresa already is and the rest of us were happy to do so, meaning we could all be the second person in class. Evie will obtain necessary paperwork and distribute.

Resolution: Teresa has received a letter (dated 10 August 2015) from RBS Non Personal Mandates Team relating to updating the signatories for LFW's bank accounts. A second dormant account exists (No. 00153516, sort code 83-21-37) for which the signatories can never have been changed. With the exception of Evie, none of these signatories are now members of LFW. £15 remains in this account which THE proposes to move across to the other account, once authorised to do so.

A resolution was therefore proposed by Teresa, seconded by John, that in addition to the removal of Alison Duncan and Sheena Anderson, the following signatories be removed from all LFW bank accounts, i.e. Account No. 00147656, sort code 83-23-07 and Account No. 00153516, sort code 83-21-37: Elizabeth Blyth Bain, Linda Elizabeth Morpurgo, Derek Prescott and Michael McCloghrie.

The authorised signatories will now be Evie Campbell, Teresa Hunt-Earle and John Kelly and the current mandate will otherwise continue as amended. The resolution was passed unanimously.

Tutors: Kathryn Bailie signed contract, awaiting her PVG. The new timetable has been completed. EC suggested obtaining a photo of Kathryn and putting this and a biography of her on the website.

Workshop 1st August: The workshop with Finlay Allison was a great success. Alison apologised for not posting the advert on the forum. Great feedback – friendly atmosphere with Finlay coping well with the mixed range of ability.

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.

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.

It was discussed that due to the savings made on travel costs, would the cost to students be lowered. Decided not to reduce cost of lessons but keep in place the 20% off for the over 70's. Siblings receive ½ price lessons. Family – if parent and child attend, parent gets half price membership. Presently costs £26 annual membership. Monthly standing order £19.50.

Come and Try It: This will take place on Wednesday 26th August in the hall. Juniors from 5pm (Evie, Teresa and Sam will be there from this time to provide extra cover). Adults come and try from 6.30pm. Kathryn, tutor, has checked all the fiddles and they are ready for use. JK will purchase some new fiddle strings and send receipt to THE.

Members' registration night on Tuesday 25th August, 6.30pm to 8.30pm with a tune afterwards.

EC dealt with Strachur News Letter and TH dealt with FaceBook coverage of the event. JK has contacted Gordon Neish (Editor of Dunoon Standard) re advert and possible small feature to publicise our new session.

Adult beginners class starting on Monday 31 August 6.30pm at The Pavilion.

Junior classes start on Wednesday 2 September at 4.15pm at The Hall.

AOB: JK has received a response from Siobhan regarding un-used ferry tickets which she will post back to him.

JK will send an email to everyone with regard to Simon Thoumire – if you want to subscribe to his newsletter, do it yourself, rather than JK and EC having to forward.

AD suggested fitting in extra nights of lessons, pay on the night. 40 School weeks, 26 week lessons.

Fundraising – to be arranged at next meeting.

Wednesday 16 September 2015 – The Guild. To play in hall from 2pm using sets learned at Finlay Allison class.

AD informed of event on 3 October 2015 “Folk at Forge” MOD group to perform in public.

THE suggested that Evie condensed important times and dates in the newsletter, agreed but still keeping the newsletter very much as it is now. JK reminded committee to submit interesting articles to Evie for inclusion.

Date of Next Meeting: To be arranged