



Registered Charity N No: SC029502
Company No: 343670

BOARD MEETING

Minutes of GFW Board Meeting Monday 17 May 2017

Meeting held at 5.45 p.m., John Wheatley Building, Kevin College Glasgow

Present:

Fenella Rennie

Mike Turner

John Hill

Frank Reid

Katrina MacLeod (Administrator)

Ronnie Melrose

Finlay Allison

Michael Dick

Cliff Uney

Apologies: Alan Shute, Lorraine McKechnie, Rita Warrilow

1. Matters Arising

Fenella reported that the old leaflets can still be used but new stickers are required. Ronnie has sent a mock-up to Nigel.

Fenella noted the previous discussion about car sharing and confirmed that GFW would not be able to facilitate this.

2. Senior Tutors' Liaison

Finlay reported that Suzanne Fivey will provide cover this term and will be returning to teaching from August.

The local Community Council (Denniston) had indicated an interest in promoting GFW.

Jamie Laval has again contacted Finlay with further details about his proposed weekend event. He is available 7th and 8th October. There was a discussion about whether this

should be held in Easterhouse or in the West End, but the extensive facilities we saw at Easterhouse along with their wish to work with us, our wish to attract more locally based members mean that Easterhouse may be our preferred venue. Finlay and Dan will need a Board member to help coordinate this event.

Café Siempre is a great location for Very Slow Sessions, but it charges GFW £50 for using the facilities. Finlay will continue to seek a venue which does not charge.

The tutor training will probably take place on a Wednesday and may focus on tunes to be taught.

3. West End Festival

Finlay reported that the tutor band was almost in place. GFW is involved in three events this year, two outdoor ceilidhs and the family ceilidh at Glasgow University Union.

4. Alan Sherry Meeting

The meeting at Easterhouse had confirmed that the college are keen to use GFW as a resource for teaching students. They have photography and sound recording students who work to a brief as part of their curriculum and if GFW can indicate what is wanted then this can be included in the curriculum for the coming academic year. The college are also keen for GFW to connect with community events at Easterhouse or to use the recording studios.

There was discussion about the kind of images and recordings that would be useful and it was agreed that this would be a very helpful collaboration. A further meeting will be organised with Andy Allan. Topics for discussion will include inclusion of GFW in the College curriculum and a Music Day come and try for schools.

5. Finance Update

Ronnie reported that most students have paid. There are tutor invoices to pay for May, but even once those are paid, there should at the end of the financial year be a year-on-year increase of around £2000.

6. Central Station event

Finlay has organised the tune sets, let people know on the website and Facebook. The tunes have been rehearsed at the Very Slow Session and at the slow session in college. A

photographer will be there. Cliff was waiting to hear from the station promotion team.

7. Date of next meeting – It was agreed that the AGM will be held on Monday 12 June at 6pm. The next Board meeting after that would be at 6pm, Monday 21 August 2017.