



MINUTES

Cellardyke Trust Trustees Meeting - 21st May 2020 (held by Zoom due to Covid19)

Present:

Catriona MacPherson
Sydney Clare Checkland
Peter Shepherd
Richard Wemyss
Nette Carder

John Brown

We noted the recent very sad loss of Johnny Brown from the Cellardyke Trust. His family would like to do something to remember Johnny - perhaps a bench on the harbour. They would also like to set up a bursary for a young person from Cellardyke - and have to date raised c.£3,500 for this.

The family would like the oversight of the award of the bursary to be done by the Sea Queen group - in partnership with themselves. John was an integral member of this group and the revival of the Sea Queen festival.

As the Sea Queen will be a subset of the Cellardyke Trust in the future, this would mean that the bursary funds would need to be held and administered by the Cellardyke Trust.

This was agreed in principle.

(Sydney Clare had also suggested that the Cellardyke Trust could commission a piece of art from local artists - who Johnny was very supportive of - as part of a memorial to him. It was agreed that this was a lovely idea, but we would want to support whatever his family wanted to do in the first instance).

Bank Account

Peter has been trying - so far in vain - to get in touch with the Royal Bank of Scotland to set up the bank account. He will continue to chase, but the current circumstances mean that our online application is not proceeding at the moment.

Telephone Boxes

These now belong to the Cellardyke Trust. The one on the corner by the Town Hall, looked after by Jill, has been inundated with donations and Jill has put a notice on the box suggesting that adult donations are put in the one on the harbour. Sydney Clare has put up notices saying that they are no longer owned by BT, but the Cellardyke Trust. The one on the harbour is filling up with donations and someone has painted it. Although the community involvement is good to see - we just need to make sure people know who now owns them and the plans for the future. Sydney Clare has spoken to David who did the painting.

At the moment there are no contact details for the Cellardyke Trust. Richard had had some initial discussions with Buzz computers who could help with setting up emails - we agreed that the email addresses should reflect roles - Info : Chair : Secretary : Treasurer.

Richard will get in contact to get some initial costings for this. Sydney Clare outlined the design for the installation - which everyone supported. The artist is doing it for materials cost only and initial costs are anticipated to be about £50 - there may be a bit more for glass and copper for the weather vane.

Launch

With the pandemic, the Sea Queen Festival has been cancelled this year and it is difficult to plan any events - given we will need to work within Scottish Government guidelines. It was agreed that it would be good to do something in September to launch the installation in the telephone box and also the Cellardyke Trust. It would need to be held outside. We agreed that we would meet later to discuss and plan such an event.

The Manx Beauty

Richard Wemyss left the meeting at this point and the Trustees discussed the proposal for the Cellardyke Trust to take on the Manx Beauty project.

The Trustees discussed the risks and benefits of this project, which would become a self sufficient project under the Cellardyke Trust umbrella. The Trustees agreed that the Trust would take on this project, subject to two Trustees (one of which was to be the Treasurer) being involved in the steering group.

After a full discussion and the decision being made, Richard Wemyss was asked to rejoin the group and informed of the decision.

Social Media

With the Manx Beauty and the telephone boxes, we discussed the use of social media to let people know that the Trust existed. Richard said that he would set up a presence on Facebook. We also agreed that we would need a presence on Instagram, to reach a younger audience. Sydney Clare said that she would look into this further.

We agreed to meet again in a couple of months when the position with the pandemic was clearer.

Nette Carder
Secretary
The Cellardyke Trust
22nd May 2020