

**MINUTES OF TRUSTEES MEETING
26th August 2021 at 7pm.**

1. **Present** : Richard Wemyss (Chair), Nette Carder (Secretary & Minutes), Elizabeth Dickson, Jessie Barnett
Apologies for Absence - Peter Shepherd (Treasurer)
2. **Minutes of the previous meeting** held on 24th June 2021 were approved as a correct record
3. There were no matters arising from the minutes.
4. **Treasurer's Report:** The Treasurer's update on the financial position was noted.

The majority of the expenditure was on the Manx Beauty project. No other project was incurring expenditure at the current time.
5. **The Annual Report** for the charity's first year operation was approved by the Trustees.
The Annual Report, together with the Accounts, the review of the accounts and the on-line form, have to be submitted to OSCR by 31st December 2021. The Annual Accounts were presented at the AGM and we are now awaiting the review of the accounts by Fife Voluntary Action (FVA) before submission. The Trustees agreed that, subject to a satisfactory review by FVA, they were happy for the Accounts, Review and Annual Report to be submitted and the on-line form completed by the Company Secretary.
6. **Health and Safety / Risk Assessments**
There were no matters to be raised with regard to health and safety, noting that our biggest potential health & safety risk - as there are no events at present - was the telephone boxes.
7. **The Memorial Bench & Garden**
The Cellardyke Trust had been allocated £15,000 for the memorial bench and garden, rather than the £45,000 originally requested. This year the Silverdykes Liaison fund had received more bids than funds available. The Trustees believed that we had time - as the 150th anniversary of the loss of the fishing boats was not until 2025 - to explore what parts of the scheme would be possible and how we could work with others to make a viable project. It was agreed that we would approach Johnny Brown's family to see if their idea for a memorial bench could be incorporated somehow into the scheme - which would enable a more personal and fitting memorial to Johnny.
Action: It was agreed that the Secretary would write to Glenn Jones from the committee accepting the monies that had been offered.
8. **Update on Projects:**
Telephone Boxes
Richard had met with Fiona and David Behrens. There was still further work that needed to be done before the automata could be installed. Fiona is going to paint the floor and the glass. The Men's Shed can help with the cutting of the

wooden bottles - Richard is exploring options for help with the etching of the message on the bottles.

The Trustees agreed expenditure of up to £200 to be spent on developing the automata and bottles and it was agreed that this was a project that needed to be finished and one that the Cellardyke Trust needed to invest in. The plan was for the installation to go in and be operational in October - and we also needed to update people about the plans.

It was noted that with the potential closure of the Cellardyke Residents Association in the autumn, it was likely that the CRA remaining funds (c£200) would be donated to the Cellardyke Trust.

Manx Beauty

So far, £7,930 has been raised to date - with another £500 grant due to be received. We just needed to check the position with Gift Aid, as this could produce an additional £1,200.

Action: In Peter's absence, Nette agreed to raise this with Peter as Treasurer, to gain clarity on the Gift Aid position.

Richard will have a stall at the Anstruther Harbour Festival - to gain publicity for the Manx Beauty project. The crowdfunder was still open and there was still merchandise available.

Richard, with the support of Fife Council, had been offered space to store the Manx Beauty on the Council yard off Station Rd, Anstruther- as the boat needed to be moved from its current site. There were funds available in designated Manx Beauty funds to support this.

Richard had also applied for funds from the Ecclesiastical Movement for Good and had a 1:1 session with a specialist fundraiser planned for 6th September.

Sea Queen Festival

A meeting was being held next week to discuss this further.

9. Any other business

Trustees had previously met with Eugene Clarke and Christine Wilson of the Cellardyke Pool/Bathie Makeover group. Trustees had offered support - when the Cellardyke Pool Group had decided what they wanted to achieve with the pool - a refurbishment or to take over ownership. Trustees of the Cellardyke Trust were clear that the Trust was not in a position to take on the ownership of the pool - particularly as family members had been involved previously when the pool had returned to the ownership of Fife Council.

To date, we have received no further contact from the group.

Trustees/Board Membership

Particularly with Peter Shepherd's absence, it was clear that the Cellardyke Trust needed more Trustees. A discussion ensued as to what was the best way to encourage people to become involved. The 'opening' of the automata in the phone box - planned for October 2021 - could provide a great opportunity to engage more people.

10. Date and Time of next meeting/s :

21st October at 7pm : Trustees Meeting to be held at Elizabeth's house in person (Covid19 guidance permitting)

16th December - Cellardyke Trust social/party - invitation to be extended to supports and friends of the Cellardyke Trust

6th January 2022 at 7pm - Cellardyke Trust Trustees meeting - location tbc.