



**MINUTES OF TRUSTEES MEETING**  
**6th January 2022 at 7pm**  
**Held by Zoom**

**Present :** Richard Wemyss (Chair), Nette Carder (Secretary & Minutes), Peter Shepherd (Treasurer)

**Apologies for Absence** - Elizabeth Dickson, Jessie Barnett

1. **Minutes of the previous meeting** held on 21st October 2021 required one amendment. On the second page, the third paragraph, “even” should be “event”. With this amendment, the minutes were approved as a correct record. This was proposed by Richard Wemyss and seconded by Peter Shepherd.

2. There were no matters arising from the minutes not elsewhere on the agenda

3. **Treasurer’s Report:** At the end of December 2021, the balance in the charity’s accounts was £14,238.92.

Since the end of December 2021, the Cellardyke Trust has paid £3,000 for the crane to move the Manx Beauty from Pitkerie to the yard. The bill for the transport has yet to be received. Two days ago, an anonymous donor donated £1,000, which was very much appreciated.

Peter will investigate and start the process for claiming Gift Aid on donations and the Crowdfunder monies. There is no deadline for claiming the monies, but it would be good to start the process. The Crowdfunder aimed to raise the monies for the Manx Beauty to move to its new location and this has been achieved. The majority of the funds within the Cellardyke Trust accounts are for the Manx Beauty.

4. **Health and Safety / Risk Assessments:** Nothing to note at the moment, particularly as the move of the Manx Beauty has taken place.

5. **The Memorial Bench & Garden**  
Richard is still awaiting a meeting with Mike Spencer of East Neuk Outdoors to discuss the project further. Richard will follow this up.

6. **Update on Projects:**  
**Telephone Boxes**  
David Behren’s automata went in to the telephone box - but was not as robust as hoped and required frequent repairs. It is now back with David Behrens who is looking at how he can make it more robust.  
Fiona is talking to local artist Julia Cowie about an exhibition in the telephone box. There are currently no funds for the Telephone Box project - and it may be possible to put in a bid to the Nora Webber Trust for funds to support it.

The Christmas drawings did not seem to be as well used as hoped in the Harbour telephone box.

### **Manx Beauty**

The boat has now been moved from Pitkerie - although not entirely straightforward, the move eventually went smoothly.

Very sadly, David Tod is now in hospital. He has been a real asset to the Manx Beauty project and his input has been much appreciated. Despite this, he was able to offer oversight, advice and guidance on the move and the siting of the boat on the new site.

An application has been put in to the Tudor Trust for a community worker on the project. No definitive sum has been identified at this stage.

Richard will be speaking to the school to discuss potential involvement in the project.

The Coffee Morning & Exhibition in Pittenweem raised £383.40, with a smaller amount of additional funds from the Christmas Fair in the Town Hall.

Nette and Peter agreed that they would like to see the Manx Beauty in its new site and it was agreed that they would go on 21st January at 10.00am, meeting at Coast Coffee.

### **Sea Queen Festival**

There was nothing further to report. The date for the 2022 Sea Queen Festival has been tentatively set for **25th June 2022**.

### **9. Any other business**

Noted that the Accounts with FVA approval, The Annual Report and the Annual Return had now been filed with OSCR and were on the OSCR website, together with a link to the accounts on the Cellardyke Trust website.

All present were acutely conscious that there were now very few Trustees and a concerted effort would need to be made to recruit more people. In addition, we would need to plan the charity's AGM, as the end of the financial year was 31st March 2022.

It was agreed that all Trustees should be encouraged to attend the next meeting and that the recruitment of new Trustees and the AGM should be the main items.

The next meeting of the Cellardyke Trust would be:

**3rd March 2022 at 7pm - to be held in person at 14 Shore Street - if Covid-19 guidance permitted**

**(Post meeting update - location of meeting agreed as Peter Shepherd's house at 47 John Street, Cellardyke).**