



CELLARDYKE TRUST TRUSTEES MEETING

MINUTES

Trustees meeting on 2nd March 2022 at 7pm.

To be held at 47 John Street

AGENDA

1. Apologies for Absence - None

Present: Richard Wemyss, Peter Shepherd, Nette Carder, Jessie Barnett, Elizabeth Dickson

2. Minutes of the previous meeting held on 6th January 2022.

Agreed as a correct record

3. Matters Arising from the Minutes

No matters arising.

The Trustees noted the contribution of Davie Tod to the Manx Beauty project, particularly the move of the boat from Pitkerie to its new site. Several Trustees had attended the funeral, Richard Wemyss did the eulogy and all present noted and valued his contribution to the Cellardyke Trust and the Cellardyke community.

4. Main Discussion item : Trustees for the Cellardyke Trust

The constitution had been examined and there were no particular restrictions on potential Trustees. Trustees needed to be elected at the AGM. The criteria for potential Trustees were discussed and a Trustee specification agreed. Nette agreed to draft an advert, reflecting the specification, which could go on the Trust's website. A potential closing date of 31st March was agreed. Interested parties will be invited to discuss their interest with the Chairman.

A provisional date for the AGM was set for **19th May 2022**.

A planning meeting for the AGM would be held on **28th April 2022**.

5. Update from Treasurer

The financial Spreadsheet maintained by Peter was circulated. The biggest expense was the transportation cost for the Manx Beauty.

We have received the £2,000 from Fife Council for the restoration of the phone box by the harbour. Expenditure on this can therefore take place. Peter will drop Julia a note to confirm that expenditure can commence.

The Cellardyke Trust currently has £13,521.29 in its bank account.

6. Health and Safety / Risk Assessments

Peter will contact the insurers regarding Employers and Volunteers Liability insurance, to ensure that we are covered.

7. The Memorial Bench & Garden

Richard is still waiting contact from East Neuk Outdoors.

8. Update on Projects:

Telephone Boxes

Funds have been received from Fife Council for restoration of the boxes. Richard has also put in an application for "Scotlands year of Storytelling" - there are several components : a storyteller; short films as if they are from the Cellardyke Echo, using a local film-maker and actor; recording of a story from a Cellardyke lass who had gone to Shetland.

Richard will circulate a copy of the application to all Trustees.

Manx Beauty

Now moved. We now have circa 14 tons of wood left over from The Reaper's restoration, which has been donated. The Council has donated lockers, paint and further equipment for the workshop which has been much appreciated.

There is now a bigger entrance in the side of the boat. The boat is being floored inside at the moment. Richard has met with the Waid, who are enthused about young people being able to work on the boat. Richard is also liaising with Fife College and the Community Trade Hub, who support young people entering Trades.

There has been a first meeting about a proposed bid for the Heritage Lottery Fund, with another meeting in 2 weeks. We need to think further about our partnerships and communities of interest whom we work with.

Sea Queen Festival

We have bought the confetti cannons and they will be delivered in June. The date for the Sea Queen festival is 25th June 2022 at approximately 12.30. Preparations are in hand for the festival.

Exhibition for the Sea Queen. 11 people who are from Cellardyke and 11 people who have come into Cellardyke - who will be interviewed by people from the Waid.

9. Any other business

There was no other business

We need to think about a launch of the Cellardyke Trust - possibly maximising the publicity and positivity for the Cellardyke Trust gained from the Sea Queen festival.

10 . Date and Time of next meeting - informal planning meeting for the AGM on 28th April, followed by the AGM on the 19th May 2022.