



CELLARDYKE TRUST TRUSTEES MEETING

MINUTES

Trustees meeting 15th December 2022 at 7pm.

Held at 14 Shore Street

1. Present: Richard Wemyss, Peter Shepherd, Nette Carder

Apologies: Bill Bruce, Jessie Barnett, Elizabeth Dickson

2. **Minutes of the previous meeting** held on 21st July 2022 were agreed as a correct record.

The draft minutes of the meeting held on 15th September were amended to show that those present were: Richard Wemyss, Peter Shepherd and Elizabeth Dickson, with apologies from Nette Carder, Bill Bruce and Jessie Barnett

3. **Matters Arising from the Minutes** - there were no matters arising that are not on the agenda.

4. **Update from Treasurer.** The Treasurer's report was previously circulated and Peter confirmed that he will review the expenditure to ensure that it is allocated to the correct project. The Cellardyke Trust's current balance, as at 8th December, is £10,920.08. There are currently 11 members.

The Cellardyke Trust would receive £462 from the recent coffee morning/launch.

5. **Health and Safety / Risk Assessments** - nothing to report at this stage.

6. **The Cellardyke Trust Launch** on 26th November 2022 had been a great success with a very good attendance, all the tables were full most of the afternoon. The stalls, craft corner and the Sea Queen exhibition had attracted a lot of attention. There had been a great effort put in by Trustees and others.

The Trustees recorded their thanks to all those who helped and contributed and to those who attended - in particular, Jessie Barnett's family, Ellie Deas and family, Audrey Cockburn, Morag Findlay, Sandy Wilkie, Dave Smith, Nick Chalmers, Janine Roberts, Fiona Mitchell, Julia Cowie, Catriona MacPherson, Mary Doig. it was lovely to see the community out on a cold winter's day.

7. **Update on Projects:**

Telephone Boxes - no further update. Julia and Fiona clearly doing a good job with the Harbour phone box.

Manx Beauty - initial discussions held with the National Heritage Lottery Fund. Present thoughts are to put in another expression of interest by the end of January 2023 - exactly what the bid will look like will be decided at a meeting in January.

On 28th January there will be a Seafood Cookery Night in partnership with the East Neuk Salt Company - this is an illustration of the kind of event that could happen when the Manx Beauty is rebuilt.

Sea Queen Festival - no further update. Next Year's Sea Queen is 17th June 2023

Memorial Garden - Diana Sykes is going to meet with East Neuk Outdoors in January. £15,000 has been allocated to this project from the Silverdykes Liaison Committee funding. It is likely that an update on this project will be required from the Community Council, who are now responsible for overseeing these monies.

8. Any other business - Trustee recruitment

Trustees discussed the need to recruit more Trustees to make the organisation more resilient and a wide-ranging discussion ensued. The Cellardyke Trust needed people who valued the importance of good governance and who were keen to get involved. One person had expressed an interest in a Trustee role and it was agreed that observing a Trustee meeting should form part of the recruitment process. Richard would accordingly invite the person to the next Trustee's meeting in February.

9. Date and Time of next meeting - 7pm on 9th February 2023 at 47 John Street, Cellardyke.