

BAILIES OF BENNACHIE BOARD MEETING

Date 30th April 2018

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Margaret Garden (MG)(Save Bennachie), Angela Groat (AG), Harry Leil (HL), William Linklater (WL), Dave Peter (DP), Rosemary Sievwright (RS), Donna Taylor (DT), Sue Taylor (ST), Andrew Wainwright (AW).

Apologises: Neil Taylor

Item	Comment	Action	Responsible/ target date
1 Welcome and introduction	Two new trustees present. Round the table introductions to the rest of the board. William Linklater is interested in work party involvement and Dave Peter is interested in Archaeology, interaction with the public and engineering.		
2 Election of Office Bearers	Chair, Treasurer, Membership Secretary and Minutes Secretary, all stood down and were re elected.	Proposed by ST and seconded by AW	
3 Previous minutes	Mark Stevens corrected to Mark Stephen (Save Bennachie report)	corrected	RS
4 Matters arising from minutes	Bailies marketing banner – (One ordered for quality check)2 others to follow.	In hand	ST
	Bede House project – Possibly more structures appear to be present	Awaiting permission from Pittodrie estate to start.	
	Bailies Bookcases. Ownership plaque needed Varnishing and Scratch repair needed	Design a plaque and find a varnisher/repairer.	AB
	Catalogue of Bailies Books, now to go on an office computer, at GHC but delays have occurred.	Progress is slow	ST
5 Matters arising from Reports	a) CHAIR REPORT. Chair of the Bennachie Centre Trust is about to change, now would be a good time to get communication with them sorted out.	Get Bailies needs clarified	JM JC AB WL
	b) TREASURES REPORT. Bailies now a SCIO. All went well		
	Money left from grants to remain separate meantime		
	Generous donation from James Paton – He is to be made a member as a thankyou		DT
	c) MEMBERSHIP REPORT Data protection / information storage issues loom large. Standard email/letter to go out to membership?	Dawn Brown from Garioch Partnership may be able to help	JC will contact her.
	Cost of the Bailies PO box needs renewing		DT BC
6 Presentation by Sandra Lowson (from Global Web)	Website needs a revamp. Navigation needs improvement. Need the WOW factor. They will put a proposal to us including cost for 11 th June meeting.	All agreed to this project	

