

BAILIES OF BENNACHIE BOARD MEETING.

Date 16th September 2019

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

Apologises: ST

Item	Comment	Action	Responsible/ target date
1 Welcome.	JC welcomed all present to the meeting at Tesco's Community Room and thanked AB for chairing the previous meeting.		
2 Previous minutes.	Accepted without comment.		
3 Matters arising from minutes.	Grant applications, Work ongoing.		DP FC
	Air Crash Memorial Event. 27 people attended the walk to the cairn along with AB, FC, HL, ST and John Nicol and Alison Sutherland. James McKay's daughter Fiona laid a cross at the site.	It was well organised and enjoyed by all present.	
	Exhibition of photos/paintings at the BVC raised almost £1,000 and with Gift Aid added the RAF Benevolent Fund will get £1,250.		
	Bennachie Landscapes Book Series 4. It was decided at the last meeting of the BLG to get 300 books printed. It will be launched on 21 st November at the GHC.	AP Check with CM that all is in hand.	FC
	A- Frame Colony House repairs. Mike Taitt agreed that repair work was needed. It was suggested that all the Colony Houses should be surveyed, to decide which should be actively preserved.	Regional archaeologist Bruce Mann should be consulted.	
4 Treasures Report. BC	Previously circulated BC highlighted a few items.		
	No bill yet from Global Web.	Leave this issue to the web gp	
	Money ready for Bede House dig expenses, Book 4 in the BLG series and Alex Thomson for the film of Bennachie.		
	Should we have a budget set up for the Wildlife group?	Feedback needed from this gp	JC will contact JM
	Bailies accounts-		
	Shawbrook account interest, going up from 0.8% to 0.9% on 9 th October.		
	Clydesdale now have a current account with an interest rate of 0.5% on full balance, BC will get present current account converted to this new one.		
	BC plans to open a Stockbrokers Account with Charities Aid Foundation (CAF), which will be needed if /when, we are ready to invest money in a tracker fund or stocks/bonds.	No amount of money or a time frame has yet been decided.	

5 Outreach officer report. FC	Publicity done for the Bede house dig, the air crash 80 th anniversary memorial event and the series 4 BLG book launch.		
	The Woodland Stories event sponsored by the Bailies and Aberdeenshire Council has been advertised and proving popular.		
	Website updating is proving difficult.	Web group liaising with GW.	
	Working with Pittodrie Estate re plans for their land and they seem keen to be seen to be cooperating with the Bailies. FC hopes to meet the owner Mr McDonald, next time he's around.		
	FC has met with Lord Forbes, who assured her he is an honorary Bailie and is happy to work with the Bailies on his land and is interested to receive the annual report but not the meeting minutes.		
	She is also liaising with the Bennachie Centre staff and the Garioch heritage staff		
	She has been in contact with the Glens of Foudland Windfarm Trust with the hope of getting a grant to support the film of Bennachie being prepared by Alex Thomson.		
	Garioch Charity Shop application for a scanner due in this week.		
	Many other local organisations have money available to give as grants eg the Airport and the Harbour Trust for appropriate projects.		
	There will be a Bailies stand at the Hill race on 29 th September		
	October will be Membership month, encouraging people to join or give membership as a present. There will be a press release at the beginning of the month and a social media campaign One lucky new member will win a prize of afternoon tea for two at Pittodrie House Hotel.		
6 Publications Update. AB	Calendars selling well. (Suggestion for next year, Photos of paintings of Bennachie)		
	Cheque received from Kitty Fiefield (Kate Campbells cousin) for £500 for calendars but £380 was a donation.		
	Possibility of getting greeting cards (general) produced for sale at the centre, at events or online. Cost 70p suggest selling for £2. Other merchandise could be mugs, water bottles and tea towels.		
7 Membership Update. DT	2274 An increase of 11 since last time.		
8 Library /Archive Update. ST	In her absence JC reported. Emails had been circulated.		
	CM and ST weeding out duplicate books to be offered to GHC.		
	Bailie volunteers probably not needed on Wednesdays, no takers up till now. Suggest an appointment system be set up if needed.		
	Old receipt books for annual subscriptions. ? could be destroyed if info is online.	They contain personal data.	
	CM, AW and ST to meet to separate any archived items deemed confidential.		
9 Web Group Update. WL	The web group have asked Global Web for a "Users Manual" to help with updating the website, which is proving to be difficult. No response so far.		

