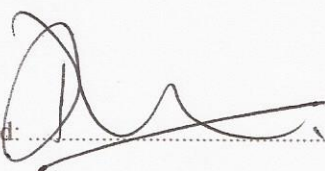


Highland Malawi Trust

Minute of meeting at 9 Lochardil Place, Inverness on Wednesday 26th October 2016.

1. Present – Reay Macgill (Trustee), Brian Macgill (Trustee) Chrisanne MacLeod-Robertson (Trustee).
Doug Morrison (Trustee).
2. Previous minute of Thursday 8th September 2016 were approved.
3. Reported cash at bank was £3,694.02 before payments due of £857.46 so a net of £2,836.56.
4. Matter Arising: Eight banana boxes had been sent to the Raven Trust depot in Dundee via Bob Baxter. A further donation (his 'loose change') had been received from Jim Cran.
5. Malawi activity:
 - a. Latest information on the water borehole project was discussed following Bob Baxter's visit to Malawi. More meetings and delays with respect to any drilling at Chamalza.
 - b. Reay and Chrisanne had decided to make a visit to Malawi in 2017 perhaps earlier than in previous visits i.e. before July.
6. Further requests received for grant funding:
 - a. Mr Lupia was attempting to purchase his own taxi and had contacted the trust with a request for assistance. The sum requested in MK was about half the cost of the intended vehicle and after lengthy discussions it was agreed to support this request.
7. Trust Website and publicity
 - a. The annual website hosting fee was due and it was agreed to pay it, confirmed at £57.46.
 - b. The latest photographs received would be updated on both the Website and Facebook.
 - c. Forthcoming news and updates would be inserted in Crown Church Newsletter.
8. Fundraising and presentations
 - a. Arrangements for the Coffee Morning on Saturday 19th November 2016 were agreed.
 - b. Ideas discussed (Stawberry Tea, Ladies Night etc) for 2017 but no firm decisions yet
 - c. Two presentations (Brora and Inverness) were being given by Chrisanne and Reay.
9. Other Business – consequential to discussions about over 2 years delays with the Borehole Project it was agreed that the trust would write to the Edinburgh supporter who specifically wanted to help create a well, in memory of her daughter and give her the opportunity to recall her donation from the trust.
10. Agreed Actions
 - a. Reay to obtain a quotation would for a winter feeding programme from Mr Lupia.
 - b. Brian would send a letter to Edinburgh supporter Mrs Anne Stokes (re Borehole Project).
 - c. A grant of circa £1,000 (depending on exchange) would be paid to Mr Lupia to assist him in buying a taxi vehicle in Mzuzu. Brian and Reay would action at Barclays Inverness.
 - d. Doug would be given latest photographs to update on the website.
 - e. Chrisanne would prepare an insert for the Church Newsletter.
11. Proposed date of the next meeting is Monday 21st November 2016 at 9 Lochardil Place, Inverness.

Signed:



Signed:

