

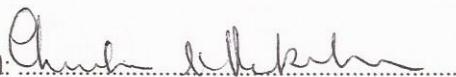
# Highland Malawi Trust

Minute of meeting at 9 Lochardil Place, Inverness on Wednesday 7<sup>th</sup> June 2017.

1. Present – Reay Macgill (Trustee), Brian Macgill (Trustee) Chrisanne MacLeod-Robertson (Trustee), Doug Morrison (Trustee).
2. Previous minute of 26/4/2017 were approved.
3. Matters arising: provision had been made to the bank accounts of Gilbert Lupia for earmarked projects of £3,496 and to Reay Macgill of non-earmarked funds of £2,000.
4. Annual Report and returns. The annual report had been circulated before the meeting. The report was approved and along with the return forms to OSCR were signed-off. Submission to be completed in due course by Brian.
5. Malawi activity update, a first-hand report:
  - a. Chittata: two pig corrals had been re-built, the building of a kitchen, bathing and sleeping quarters. Provision of mattresses, pillows and blankets.
  - b. Chamalaza: interpersonal help had been given to assist the group in forming a new executive committee. Funds were used to maintain the existing pig corral; maintain the house and purchase utensils (pots, cups, bowls and spoons).
  - c. Thandazga: a pig corral was maintained; building work completed to convert the old nursery into a kitchen and store; a water pipe installed to connect drinking water to the Nursery from the school; maintained building extension to enable both sleeping and storage as well as accommodation for pigs and goats; provision of a building for two toilets.
  - d. Thandazga Junior School: A building extension to the toilet block creating further four toilets and a bathing room.

Chrisanne and Reay both reported that their 2017 visit to Malawi had been a great success.
6. Fundraising/presentation
  - a. Strawberry tea was planned to go ahead on Saturday 10th June.
  - b. A presentation, including exchanged picture postcards, had been delivered this last week by Reay to Noss Primary school in Wick and had been very well received.
7. Bank balance as at 7/6/2017 was £1,424.24. It was anticipated that funds of around £500 would be returned to the account being the unused balance of funds made available to Reay for assisting new projects during the recent visit. There was also a number of small donations in hand to be banked.
8. Publicity
  - a. There were now a large number of new photos from which a new 'presentation' on the work of the Trust would be created.
  - b. A small selection of photos would be chosen for insertion on the Trust's Web page.
9. Agreed Actions
  - a. Submission of Annual returns to OSCR (Brian)
  - b. Selection of new photos for the website (Chrisanne, Reay and Doug)
  - c. Creation of a new presentation about the work of the Trust (Chrisanne, Reay)
10. Date of next meeting (provisional) Thursday 24<sup>th</sup> August 2017 at 6 Raasay Road, Inverness at 7.30pm.

Signed: .....



Signed: .....

