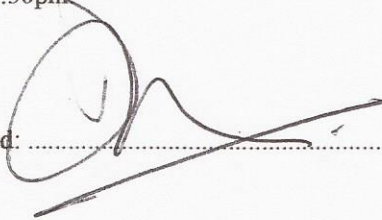


Highland Malawi Trust

Minute of meeting at 9 Lochardil Place, Inverness on Sunday 27th August 2017.

1. Present – Reay Macgill (Trustee), Brian Macgill (Trustee) Chrisanne MacLeod-Robertson (Trustee), Doug Morrison (Trustee).
2. Previous minute of 7/6/2017 were approved.
3. Matters arising:
 - a. Annual returns for 2016-17 to OSCR completed but the tax return to HMRC under dialogue.
 - b. 2017 trip photos are now to hand and selections will be made for display on the website.
 - c. A new PowerPoint presentation was created using updated photographs but may be further enhanced with music and statistical charts.
4. Bank balance. The bank statement was reported at £3,909.94 with outstanding lodgements of £240 to be added.
5. Malawi activity update
 - a. Chamalaza: the borehole project has not progressed but a letter has been received from the Water Board head office in Lilongwe. After discussions it was agreed that a response would be made to this letter requesting clarification on the residue fund (i.e. the 'fund' created by the trust's original payment in response to the original detailed quotation). Two failed attempts to find water will have depleted the original figure of 2.263 million MKW.(£3,101) paid on 27th November 2014 by the Trust. It is hoped that further dialogue will develop towards a successful completion of a well in or near the village.
6. Fundraising/presentation
 - a. There may be a presentation given to Dochgarroch primary school.
 - b. Sponsorship has been offered by Mr Scott Murray and to this end it was agreed to subscribe to a 'Just Giving' page for the purpose. This would cost £18 per month with the first month free however the subscription may be terminated with no penalty once all donations from the event have been received.
 - c. Coffee Morning event was confirmed for Saturday 25th November 2017 at the Crown Church hall.
7. Publicity
 - a. It was agreed that a selection of new photographs as well as a 'news story' would be given to Doug suitable for publishing on the Trust website.
8. Agreed Actions
 - a. A written response to the Malawi Water Board would be drafted for consideration - Brian
 - b. Photos and a news item to Doug - Reay and Chrisanne
 - c. Modification to the 2017 PowerPoint presentation for sound and charts, once received - Doug
9. Date of next meeting (provisional) Thursday 2nd November 2017 at 'Merrick' Lodge Road, Inverness at 7.30pm

Signed:



Signed:

