

Highland Malawi Trust

Minute of meeting at 9 Lochardil Place, Inverness, on Thursday 29th November 2018.

1. Present: Doug Morrison (Trustee), Brian Macgill (Trustee) Reay Macgill (Trustee). Apologies: Chrisanne MacLeod-Robertson (Trustee).
2. Previous minutes of meetings held on 11/10/2018 were approved.
3. Bank balance: as at 28/11/2018 was £6,133.58 and there were outstanding lodgements of donations totalling £170 noted. Brian noted that recent Gift Aid reclaims totalling £2,389 had been received in November.
4. Project update
 - a. The new school building at Thangazda was nearing completion with only some of the interior decoration remaining to be undertaken. A steady stream of photographs had been received online from Mr Lupia0.
 - b. A quotation for a Winter Feeding Programme, for the assisted groups, had been received. This included a request for fertilizer for the market gardens. It was agreed to support the request, including transport costs of 100k MKW and a Christmas gratuity of 110k MKW, total of 1,950k MKW.
5. Fundraising
 - a. It was reported that the Coffee morning had been a great success with a number of favourable comments received. A total of over £1,039 had been raised with some further donations in hand from supporters unable to attend on the day.
 - b. After a short discussion it was agreed that no further fundraising was required in the near term
6. Publicity. It was reported by Doug that the website is up-to-date with the photographs provided including one of Teanassie Primary School. Doug also offered to meet the ongoing Webhosting fees payable to 1&1, at around £72 per year, which was graciously accepted by the Trust as a donation on his part.
7. Agreed Action - Winter Feeding programme funds to be transmitted at bank - Brian and Reay
8. Date of next meeting Thursday 24th January 2019, 7.30pm at 9 Lochardil Place , Inverness.

Signed: Signed:.....