

Minutes of the CGLMC Ltd Charitable Applications Sub-Committee Meeting held in the CGLMC Ltd Offices at 20 Links Parade on Wednesday 1st June 2016

Present: G Paton (Convenor), H Oswald, J McLeish, I Frier

Meeting began at 1830 hours.

1. Apologies

P Sawers, C Yule

2. Declarations of Interest

H Oswald declared an interest in the applications from the Carnoustie Church and Carnoustie Community Council.

3. Grants

Seven applications had been received and each was discussed and points were awarded using the agreed matrix. The requests were then considered for awards and the results were entered on the Grant Form for consideration by the Full Board of Trustees.

4. Terms of Reference

G Paton explained that after the Trustees' Workshops and discussions with L McGregor, a report would be submitted to the Board recommending a change to the name of the Sub-committee together with an appropriate adjustment to its Terms of Reference. The proposed name is "Community Benefits" rather than "Charitable Applications" which would more fully reflect a wider and proactive role in assisting the local community.

72.

5. Any Other Competent Business

There was no other business.

There being no further business the meeting closed at 2025 hours.