

**FOSSIL GROVE TRUST**

**MEETING OF TRUSTEES**

**HELD ON THURSDAY 16TH JUNE 2022 AT 17.30**

**BY ZOOM VIDEO CONFERENCE**

**Present:** Walter Semple (WS) (Chair); Elizabeth Brown (EB), Eunis Jassemi (EJ); Campbell Forrest; (CF) Michael Herrigan (MH); Lana Reid McConnell (LRM); David Webster (DW);

In attendance: Alex Fleming Knox, Rachel Smith, Jamie Bateman

**Apologies:** Neil Robertson (NR); [WS had sent the minutes and agenda to NR by post]; Ian Veitch (IV).

**1. Minute of the Trustees Meeting on 27<sup>th</sup> April 2022.**

On line 1 insert “provisionally” after “It was agreed”. Otherwise the minute was approved.

**2. Welcome to new trustees.**

Eunis Jassemi and Lana Reid McConnell were welcomed as new trustees. The chairman expressed the trustees’ hope that they would enjoy the work of the Trust and offered to provide further information they might wish to have.

**3. Report from Smith Scott Mullan Associates**

Jamie Bateman presented with PowerPoint the current situation of the work of his firm at Fossil Grove with reference to the history of the project for the benefit of the new trustees. Harley Haddow were considering a different way of dealing with the south elevation and would report on this shortly.

A summary of his presentation is attached. The target time for issuing tenders was early July. DW had detailed matters to discuss and would do this separately with Jamie.

**4. Glasgow City Council**

WS reported that a positive outcome came from a meeting held that morning between WS, ESB and DW with AKF, Stephen Blanchflower GCC Head of Facilities Management and Rachel Smith of GCC. GCC was willing to respond the list of defects prepared by DW by instructing surveys and making the building safe to use. The urgency of the security issues was being taken into account. WS had issued a draft Note of Outcome of the meeting and would send this to the trustees. There was no difficulty with the opening of the building to the public on the basis set out in that Note. The discussions about a long term arrangement with GCC would be put on hold meantime.

WS expressed the trustees appreciation of the approach of GCC and especially of the work of AKF.

**5. Fossil Grove SCIO.**

The wishes of the trustees with regards to the bodies appointing board members had to be finalised. It was agreed that VPCT would appoint 2 members, that FVP would be removed

from the appointing bodies and that GCC would appoint three Councillors. The total number of board members would be 11.

The result is now:

Geological Society of Glasgow	4 members
Glasgow City Council:	3 members
Victoria Park Community Trust	2 members
Whiteinch Community Council	1 member
FGT SCIO Board	1 member
Total	11 members
Maximum number of trustees	11
Minimum number of trustees	6
Board Quorum	6

The Constitution as drafted could now be submitted to OSCR on that basis.

## **6. Future meeting dates**

2022: 24<sup>th</sup> August; 26<sup>th</sup> October

Prepared by Walter Semple on 20<sup>th</sup> June 2022.