

**FOSSIL GROVE TRUST**  
**MEETING OF TRUSTEES**  
**HELD ON WEDNESDAY 24<sup>TH</sup> JANUARY 2024 AT 10.00**  
**BY ZOOM**

**Present:** Walter Semple (WS) (Chair); Elizabeth Brown (EB); Campbell Forrest; (CF); Ian Veitch (IV); David Webster (DW). [3 trustees are a quorum]

Apologies: Lana Reid McConnell, Charles Scott.

**1. MINUTE OF MEETING ON 29<sup>TH</sup> NOVEMBER 2024**

This minute was approved.

**2. MATTERS ARISING**

**Victoria Park Community Trust**

The Note attached to the agenda included a reference to a vacancy in the Appointment of a trustee to the FGT board by VPCT. EB explained that so far no candidate had been found. FGT trustees also had the opportunity to be represented on the board of VPCT. Michael Herrigan had performed this role. None of those present wished to join the board of VPCT. EB and DW said that they would arrange that one of them attend the regular 'Members' meetings of VPCT but not the board meetings. FGT should maintain representation with VPCT as much as possible.

**3. TREASURERS REPORT**

IV referred to his report in the email in the meeting papers. He remained without confirmation from RBS on the operation of the account and in particular dual control or the requirement for approval of payments by two trustees. It was agreed that online payment of £1000 or less could be made by the approval of one trustee. Payments of a higher amount would need the approval of two trustees. This needed to be resolved with RBS before we could effect the proposed investment changes. IV would take this forward. The monthly charge for operating the RBS bank account was £20.

**4. GLASGOW CITY COUNCIL**

Notes of Working Party (WP) meetings had been sent to trustees with the meeting papers. David had briefed Liam with the essential background papers and members of the WP had added their further comments. We awaited a Specification of Works from Liam McCafferty, the project architect. DW referred to current serious water ingress at the south west corner of the building. He would send images of the this to WS for onward transmission to Liam and Chris Weitz.

Agreed that references to Jamie Bateman should be on an as needed basis and that we should discuss his fees with him in advance. WS said that he would try to find out the contractual basis on which Glasgow City Council employed City Building.

#### **5. LUISA HENDRY**

DW reported that he had been in contact with Luisa Hendry, a geology graduate of Glasgow University. She was taking an interest in raising the profile of Scottish Geology and had shown interest in Fossil Grove. This was welcome and DW hoped that she could be of help.

#### **6. PROPOSED MEETING DATES**

**2024:** 24<sup>th</sup> April: 28<sup>th</sup> August: 30<sup>th</sup> October.

Drafted by Walter Semple 25<sup>th</sup> January 2024.