

PANEL MEETING

Tuesday 12 November 2019 at 14:00 by Phone Conference

MINUTES

T2-201920-01 Present

Martin Hadden, Dave Francis, Fiona Campbell, Brian Ó hEadhra, Kirsty MacDonald and Arthur Cormack

T2-201920-02 Apologies

Mairi McFadyen

T2-201920-03 Minutes from previous panel meeting

The minutes of the previous meeting were agreed as a true record.

T2-201920-04 Assessment of applications and agreement on grants

Prior to the meeting, the panel members had the opportunity to score the applications based on agreed criteria. Where interests had been declared, these are noted below in the table of decisions and those involved took no part in the decision-making relating to those grants.

14 applications has been received seeking grants totalling £12,051. Further information was required on two applications and this was sought and received.

Following careful consideration and discussion the following grants were agreed totalling £7,955 towards projects worth a total of £35,793.

Applicant Name	Project Summary	Total Budget	Amount Requested	Decision	Interest (√)
Jen MacNeil	Colonsay Session Tuition weekly class for adult musicians	£2,918.00	£984.00	£984.00	
Nevis Ensemble	Series of trad workshops; new orchestral arrangement; Hannah Rarity as soloist on tour	£7,050.00	£1,000.00	£750.00	
Jan Bee Brown	Establish a shanty choir in Leith	£1,970.00	£950.00	£735.00	
Canna House	Song/piping/whistle workshops using tunes from the Canna Archives	£1,740.00	£820.00	£600.00	
The BIT Collective	Discussions, workshops and performances promoting equality in traditional music	£2,392.00	£800.00	£600.00	
Flotsam & Jetsam	Storytelling sessions in Ayrshire Care Homes for all residents but particularly people living with dementia	£1,442.00	£736.00	£736.00	
Alba Choir	Workshop to build up repertoire in order to represent Scotland at the World Choir Games in Flanders	£1,600.00	£600.00	£800.00	

Village Storytelling Centre	4 'Sangs an' Clatter' events in host venues across the South West of Glasgow	£1,830.00	£1,000.00	£750.00	
Gillean Chiallainn	Promotional EP of Gaelic songs based on the traditions of Hogmanay and Oidhche Chiallainn	£1,875.00	£1,000.00	£1,000.00	
TMSA	Support to increase distribution of the annual TMSA Events Calendar	£12,976.00	£1,000.00	£1,000.00	DF/FM
		£36,743.00	£9,410.00	£7,955.00	

Letters of offer to successful candidates, and letters to the unsuccessful candidates, would be issued as soon as possible after the meeting to meet the one-month turnaround promised.

T2-201920-05 Date of next panel meeting following 31 January 2020 deadline

It was confirmed that the next meeting would be on Tuesday 18 February 2020 at 10am.

T2-201920-06 A O C B

There was no further business.