



## *Heart of the Travellers - A Sense of Identity*

### Minutes of HOTT AGM Held:

Rm. 40, MacRobert Building, The University of Aberdeen. Saturday, 18<sup>th</sup> March, 2017

Present: Jess Smith, Dave Smith, Dave Pullar, David T Donaldson, Fiona McAllister

Absent: Jade Smith

Item	Report	To be Actioned by: (if relevant)
1. Chair's report	<ol style="list-style-type: none"><li>1. Dave Pullar opened the meeting. Positions were resigned then voted for. All present re-affirmed in roles.</li><li>2. The plans for the exhibition at the Storytelling Centre in Edinburgh are going well and all should be in place for the opening on 10<sup>th</sup> June.</li><li>3. The documentary file <i>A Sense of Identity</i> will premiere at a private showing in Edinburgh on 10<sup>th</sup> June and open to the public on 23<sup>rd</sup> June.</li></ol>	<p>Dave Pullar – Chair Jess Smith – Public Spokesperson Dave Smith – Treasurer David T- Donaldson – Article 12 Rep / Young Travellers' Rep Fiona McAllister – Secretary</p> <p>Dave Pullar</p> <p>Dave Pullar / Jess Smith</p>



## *Heart of the Travellers - A Sense of Identity*

<p><b>4. Treasurer's report</b></p>	<ol style="list-style-type: none"> <li>1. <i>Awards for All</i> were happy with our accounts and how we spent the money gifted to us.</li> <li>2. Copies of the accounts are available separately.</li> <li>3. Account records must be kept for 7 years.</li> <li>4. There is £700 left to be carried over.</li> </ol>	<p>Dave Smith</p>
<p><b>5. The Tinkers' Heart – update and next steps</b></p>	<ol style="list-style-type: none"> <li>1. Appropriate signage for the Heart is the next step.</li> <li>2. Pippa Millan, A&amp;B Council, has said this will be addressed in April at the council's meeting.</li> <li>3. M.Russell to be contacted again re: updates.</li> <li>4. Ask K. Renton to sit in on next A&amp;B meeting as an interested party?</li> <li>5. <i>Travellers' Times / Article 12</i> and Jess Smith made a documentary at the Heart with Dave Howard from the BBC.</li> </ol>	<p>Jess Smith</p>
<p><b>6. Parliamentary Permanent Exhibition</b></p>	<p>Jess Smith reported on the opening of the permanent Parliamentary Petition exhibition at Holyrood. This exhibition is of successful campaigns and is in the foyer of the Scottish</p>	<p>None</p>



## *Heart of the Travellers - A Sense of Identity*

	Parliament. The Tinkers' Heart campaign is the first one in the set.	
7. A Sense of Identity – film project	The film is in the editing process: Richard Feeney and Mark Jamieson.	Jess / Dave to keep in touch with film editors.
8. A Sense of Identity – Scottish Storytelling Centre	<ol style="list-style-type: none"> <li>1. Invitations being prepared for the private viewing on 10<sup>th</sup> June.</li> <li>2. Contact the Meadows Wine Company for refreshments for the night.</li> <li>3. List of books for sale at exhibition / film showing: Contact the Storytelling Centre to see what they have / don't have already.</li> <li>4. Invite Jimmy Williamson to the opening on the 10<sup>th</sup></li> </ol>	<p>Jess Smith / Dave Smith</p> <p>Jess Smith / Dave Smith</p> <p>Jess Smith / Dave Pullar</p> <p>Jess Smith</p>
5. Revamping logos and updating current information	<ol style="list-style-type: none"> <li>1. The Logo needs to be revamped given the complications caused by the resignation of the previous chair. Ask Richard Feeney to look at this.</li> <li>2. Information leaflets, headed paper, the magazine and other relevant papers will need to be updated and edited once a new logo is agreed on.</li> </ol>	<p>Jess Smith</p> <p>Fiona McAllister</p>



## *Heart of the Travellers - A Sense of Identity*

<p><b>6. Other current project work</b></p>	<p>A discussion about the signage / preservation of the Tinkers' Heart. The next steps will be clearer after contact with MR and the A&amp;B Council meeting in April.</p>	<p>All</p>
<p><b>7. Magazine and website</b></p>	<ol style="list-style-type: none"> <li>1. The magazine is still a static PDF file format as FMCA cannot work out how to upload the flip programme to the website.</li> <li>2. The website is somewhat neglected given time constraints.</li> <li>3. Agreed we need a webmaster and that Gavin McKenzie would be approached to price up costs of his taking over the website on an occasional basis.</li> </ol>	<p>Fiona McAllister</p>
<p><b>8. Future projects</b></p>	<ol style="list-style-type: none"> <li>1. David T reported on his work with Article 12 and Young Travellers.</li> <li>2. David P mooted the idea of a book about and for young Travellers.</li> </ol>	<p>David T Donaldson</p> <p>Dave Pullar</p>
<p><b>AOCB</b></p>	<p>Future funding for further projects.</p>	<p>Dave Smith</p>

Meeting Closed: 4.30 pm