

## GLENUIG COMMUNITY ASSOCIATION

### Meeting of Directors in Glenuig Hall – Wednesday 6<sup>th</sup> March 2019

**Directors Present:** Eoghan Carmichael, Martyn Green, Glenda Green, Keith O'Connor; Fiona MacIsaac

**Late arrivals:** Alasdair (Pod) Carmichael;

**Apologies Received:** Pamela Conacher, Sue McCann

**Also Present:** Roma Scott, Anne MacIntyre

Agreed that Keith would chair the meeting and Eoghan take the minute.

1. **Minutes of last meeting** (28<sup>th</sup> November 2018) - agreed
2. **Matters Outstanding from Minutes:** all on agenda
3. **Appointment of Director:** Agreed unanimously to appoint Fiona MacIsaac as a "Special Director".
4. **Admin & Financial Report:** Eoghan presented draft final accounts for year ended 31<sup>st</sup> December 2018, as drawn up by R A Clements Associates. Martyn asked the cost, which was £780. Any queries on the accounts to be put to Eoghan.
5. **GCA & Hall Admin:** Eoghan reported that the following had been attended to:
  - a. Business Stream Water Rates (annual online application for zero liability)
  - b. Highland Council Refuse (annual application for free collections)
  - c. Performing Rights Society (annual report and payment at a percentage of annual incomes)
  - d. membership: Eoghan reported two new members (Fiona MacIsaac and Anne MacIntyre) in response to January Newsletter, with another two possibly pending.
6. **Current hall bookings:** Current bookings report circulated with the minute.
7. **Coming Events: all as listed and described on [GCA website](#).**
  - a. Saturday 16<sup>th</sup> March: Hub Club
  - b. Wednesday 20<sup>th</sup> March – Climate Challenge Fund Open Day
  - c. Friday 19<sup>th</sup> April: Hub Club (Good Friday)
  - d. Saturday 20<sup>th</sup> April: Loch Shiel Festival (Easter Saturday)
  - e. Saturday 10<sup>th</sup> May: Cremation of Sam McGee (Eoghan)
  - f. October – Tashi Lumpho Tibetan Monks – October. Murdo MacAskill has expressed interest in taking this on as Eoghan may be away. To be pursued.
8. **Defibrillators:** Glenda reported the cost of a defibrillator is circa £3k. It was also suggested that we have a CPR/defibrillator training session in the Hall and she has already started on that one, she is waiting to hear from the organiser. No fee involved, although we might need a screen as they show videos. Glenda about to start on grant funding. Keith reported his jar in the shop is attracting donations.
9. **Glenuignet (Sue, Keith & Pamela) & funding (Eoghan):** Keith reported some further capital expenditure had been made, but there has been no request to draw funds from GCA loan from Angus MacDonald. Some concerns over payments of subscriptions but not relevant to GCA business.
10. **Internet supply to hall:** as per last meeting, agreed GCA would ask GlenuigNet to provide WiFi to the hall. Some discussion on cost (£150 connection fee plus £25/month subscription) and whether this should be recouped. Agreed to provide free access and more prominent notices for donations box.
11. **Glenuig Housing** – Following the public meeting there have been no expressions of interest, so agreed no further action by the GCA.
12. **Climate Challenge Fund (Martyn)**

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Glenuig Community Association is a Company Limited by Guarantee No. 147089

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- a) Martyn reported that the project was almost complete and he is working with Eoghan to finalise invoices and the grant claim.
- b) Public Information Day (Wednesday 20<sup>th</sup> March). There is a budget for this and Martyn to provide publicity and liaise with Roma and Anne about management on the day.

**13. Hall Refurbishment in anticipation for 25-year anniversary: as per last meeting:**

- a) Agreed that a schedule of proposed works be drawn up to enable budgeting and planning. Noted that 12 months is not a particularly long time to plan & execute, and action needs to be taken as soon as possible.
- b) Electricity: Roma recommended that we look to changing our supplier (currently SSE). She had used "Flipper". After the meeting Fiona offered to explore this option – Eoghan to provide account details to Fiona.
- c) First suggestions are new curtains & blinds, repainting walls, possible painting of wood panelling, sanding of main hall floor, draught excluders for doors.
- d) Some discussion of provision of new kitchen / catering facilities at rear of hall. Roma and Eoghan to contact Jill Gosney and ask what she would require if she were to do any further function catering in the hall.
- e) Funding: no further action, but agreed a plan of action and budget would be required first.

**14. Hall 25<sup>th</sup> Anniversary celebration (??) April 2020**

As per previous minute, not much progress although Sue has asked Ingrid Henderson & Iain MacFarlane who are happy to take part. Eoghan to contact various folk as agreed at last meeting. Provisionally mainly local artists (MacDonalds, Hendersons, Angus Grant, Fergie(?), Jims Hunter & Michie, Chris and Zoe, Kaela & James etc), with Shooglenifty in May. Also requests for older better-known acts such as the Animals. Eoghan to look out for possibilities.

**15. Hall Maintenance & Running**

- a) Hall Grounds (weed control, car parks) –car parks should be treated. Keith was quite keen on using a mixture of white vinegar with Epsom Salts (quantities to be forwarded) rather than Roundup. He said that it also worked on Rhoddy stumps
- b) Hall Cleaning (Gutters etc) – pending, Pod to provide scaffolding in April / May.
- c) New Hot Water tank and associated plumbing pending – Pod having difficulty sourcing capable plumbers.

**16. Any other competent business**

**17. Date of next meeting:** to be confirmed

***Meeting ended at 8:45pm***