

# GLENUIG COMMUNITY ASSOCIATION

## Meeting of Directors in Glenuig Hall – Wednesday 10<sup>th</sup> July 2019

**Directors Present:** Eoghan Carmichael, Glenda Green, Alasdair (Pod) Carmichael; Pamela Conacher

**Also Present:** Helen Michie (part)

**Apologies Received:** Sue McCann, Martyn Green; Fiona MacIsaac, Keith O'Connor, Karen Le Ball

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

1. **Minutes of last meeting** (5<sup>th</sup> June 2019) - agreed
2. **Matters Outstanding from Minutes:** all on agenda
3. **GCA & Hall Admin**
  - a. Electricity Costs – Fiona to look into. Martyn: *we have recently switched from Scottish Hydro to Bulb and expect to make a significant saving as well as using renewable energy. There is a possibility of £50 golden handshake.*
  - b. Finance: Eoghan reported having reimbursed Sue McCann £60 for hanging baskets at the shop and hall. Meeting thanked Sue for her efforts in this, which greatly enhances the village
4. **Current hall bookings** (Eoghan) as in Appendix 1 at foot of this minute.
5. **Glenuig Hall 25<sup>th</sup> Anniversary; provisional programme agreed as follows, subject to budgets and volunteer time & availability**
  - a. Saturday 28<sup>th</sup> March 2020: Community event similar to 10 Year Birthday, local musicians, folk bring food contributions, GCA bar
  - b. Saturday 4<sup>th</sup> April 2020: concert/dance with Daimh if available (tbc)
  - c. Saturday 16<sup>th</sup> May 2020: Shooglenifty (tbc)
  - d. Funding: some discussion whether we might source grant funding for the events and renovations
  - e. Helen agreed to draft up a provisional programme/publicity blurb to see how things look.
6. **Community Art Project (Helen Michie):** Helen has talked to Murdo MacAskill and has a proposal for stone artwork, either in the bay below high-water mark or a cairn in the hall grounds. Helen to provide more detailed proposal. Project subject to external funding being sourced.  
  
*Helen Michie left the meeting at this point.*
7. **Defibrillators (Glenda):**
  - a) Donations of £148 (shop jar) and £175 (online crowdfunding) received to date. Glenda exploring more options.
  - b) Successful Defibrillator Training Day on Saturday 6<sup>th</sup> July with 9 folk attending (6 and 3)
8. **Glenuignet (Sue, Martyn, Keith & Pamela) & funding (Eoghan)**
  - a) Eoghan reported that full amount of Angus MacDonald's £10,000 donation has been handed over to Glenuignet to cover costs of items purchased. Angus has received £3,000 back from other local people.
  - b) Pamela reported that finances were now on track, all subscribers have received up-to-date statements.
  - c) Pamela said that the company (Glenuignet) Directors hoped to recruit more to the committee and also more local technical support. Also confirmed that all subscribers are members of Glenuignet (as a Community Interest Company) and will be invited to any General Meetings of the Company.
9. **Hall Refurbishments**
  - a) Painting of Lounge (colours) to be decided by whoever gets around to doing it.
  - b) Painting of Foyer/Atrium (colours) to be decided by whoever gets around to doing it.
  - c) Painting of main hall (colours) to be decided by whoever gets around to doing it.
  - d) Painting of rear rooms; should we paint over (or cover over) the mural in the Green Room? To be decided.

- e) Main Hall floor treatment: Pod to recruit Billy Hawkes at some point to sand and re-varnish
- f) Lounge Floor: new carpet recently laid is acceptable so no change proposed
- g) Main hall – curtains or blinds? Pod has quote for blinds for main hall at around £950, or motorised £1700. Agreed motorised not necessary. Some samples shown and a plain blue/grey preferred but to be finalised later.
- h) Lounge blinds: as above
- i) Outdoor tables: sanding and painting by Rab Clow in 2018 (£200) has not been successful, should have been stained, not painted. Could do with re-sanding and wood stain.
- j) Fencing at east (seaside) border, rather dilapidated. To repair, replace or remove??

#### 10. Hall Maintenance & Running

- a) Hall Grounds (weed control & car parks) Eenie to be asked to scrape with digger and possible resurface with blindings.
- b) Beechgrove Garden – trimming of overgrown trees & bushes: agreed some serious trimming, Eoghan to carry out
- c) Angus Grant Tree: Angus Grant senior has a sycamore tree and panel he would like in the hall grounds in memory of Angus Jnr. Agreed best place would be opposite hall entrance. Eoghan proposed cutting down the large willow (which is falling apart anyway) and the tall ash. All agreed and Eoghan to ask Liam Carmichael to carry this out, probably around £200 cost.
- d) Hall Roof & Gutter cleaning: Pod to arrange cherry picker hire and Mark Reynold’s pressure washer, and scaffolding.
- e) Rear Room layout: Pod had discussed with Jill Gosney and there is a suggestion that the smaller room (green room) could be fitted out as a kitchen, and the rear “workshop” room could become the “Green Room” with soft furnishings etc. To be explored.
- f) New Hot Water tank and associated plumbing pending – Pod (Nigel Traynor).

#### 11. Any other competent business

12. Date of AGM– in September, to be confirmed.

13. Date of next meeting Wednesday 7<sup>th</sup> August at 7:00pm.

*Meeting ended at 8:45pm*

#### Appendix 1: Current hall bookings

20-Jul-19	Saturday	Private Function - Malcolm Fraser
15-Aug-19	Thursday	Kate Forbes MSP Surgery
14-Sep-19	Saturday	Private Party - Karen le Ball
28-Sept-19	Saturday	Daytime Kayaking Course (Matt Haydock)
29-Sept-19	Sunday	Daytime Kayaking Course (Matt Haydock)
13-Oct-19	Sunday	Beyond Presents comedian Alan Carr
28-Mar-20	Saturday	Glenuig Hall 25th Community Celebration
04-Apr-20	Saturday	Daimh in concert as part of 25 <sup>th</sup> Anniversary
16-May-20	Saturday	Shooglenifty as part of 25 <sup>th</sup> Anniversary
19-Jun-20	Friday	Wedding - Rowena Tombs & Evan Cowen
20-Jun-20	Saturday	Wedding - Rowena Tombs & Evan Cowen
21-Jun-20	Sunday	Wedding - Rowena Tombs & Evan Cowen