

Minutes Oct 2015

NORTH KESSOCK AMENITIES ASSOCIATION

Minutes of Meeting held on 14th October 2015 North Kessock Community Hall

Present: Margaret Brown MB Evelyn MacDougall EM
Seoras Swanson SS Liz Brooker LB
Alison Swanson AS Doreen Murray
Trina McEwan TM Fiona McKay F McK

DM

ITEM

ACTION

1 Chair's Welcome MB welcomed all to the meeting. MB

2 Apologies: Received from Fiona Lennie. MB

3 Minute of Previous Meeting: (2nd Sept). Minutes approved, proposed by LB seconded by AS. All

4 Matters Arising:

- Item 4: Caretaker/Janitor: positive feedback received from hall users on new caretaker. SS
- Item 6: Boiler maintenance: contractor has agreed to two payment for contract, first

- payment has been made.
- Item 7: Outstanding invoices have been followed up - no responses to date.

LB

Treasurer's Report:

SS

- 5
- Full yearly accounts submitted at AGM held on 7th October 2015.

Booking Secretary(s) Report:

LB

6

- Booking secretary's reports submitted at AGM held on 7th October 2015.

AS

Maintenance: (see item 4 MA)

7

Christmas party: (to be held on Friday 4th December) -

8

- Catering: Kessock hotel (Darren) has offered to provide all courses for this year's dinner.
- Invitations and distribution lists (FMcK). Responses required by 16th November via Spar shop
- Band – confirmed. Arriving at 8pm, start at 8.30pm
- Minister to be contacted/arranged (MB)
- Music – background music via new PA until band in place
- Set-up – tables etc from 11.15am (on Friday) onwards
- Tree – Drynie trees to be asked (TM). Decoration etc from 8.15pm on Monday
- Helpers on the night – Cilia plus people on new 'helpers' list

All

100 Club

- Elizabeth MacLennan is retiring from running the 100 club. Discussion on future of the Club.
- Current membership is 60, giving a plus balance of £45. 100 members would give a plus balance of £525.
- It was agreed to ask 'hall helpers' (via email) if anyone would be willing to take on the running of the Club. Request for help also to go on Facebook.
- If no one comes forward, the 100 Club will be disbanded.

9

All

SS

SS

FM

All

Kitchen refurbishment:

- 10
- MB has been in touch with Building Control, we may need a Building Warrant, plans required.
 - Environmental Health will be visiting hall on Wednesday 21st October.
 - EM has contacted Design House, they will visit hall and measure up, and do plans.
 - Funding: Grant may be available via Landfill Tax scheme for community projects. All
Funding up to £20,000 will a contribution of £2,300 (2.3%). Project application can take up to four months. Awards for All – funding of up to £2,000 of total cost.
 - Three quotes to be sought.

a/ AOCB

- Defibrillator: Investigate (Red Cross and SAS) getting unit for the hall, simple to use.
- Seagull Trust – Christmas Bizarre will be held in the hall on 7th November

11

FM

SS

b/ Date of next Meeting:

- Wednesday 18th November 2015, 7pm at North Kessock hall.

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