

# NORTH KESSOCK AMENITIES ASSOCIATION

## Minutes of Meeting held on 8th June 2016

### North Kessock Community Hall

**Present:** Margaret Brown MB Liz Brooker LB  
 Evelyn McDougall EM Doreen Murray DM  
 Trina McEwan TM (Cathy Lush)

	<u>ITEM</u>	<u>ACTI ON</u>
1	<b>Chair's Welcome:</b> Margaret welcomed all to the meeting. Cathy Lush was introduced to the committee as a prospective committee member.	SS
2	<b>Apologies:</b> Seoras and Alison Swanson. Fiona McKay	M B
3	<b>Minutes of last meeting:</b> Minutes from last meeting, held on 2 May approved, proposed by LB, seconded by EM.	
4	<b>Matters arising:</b> <ul style="list-style-type: none"> <li>● Item 6: Hall bookings (events): Evelyn taking bookings in Alison's absence – and is having technical issues with computer bookings, but bookings are being handled satisfactorily between Evelyn and Liz. Any deposits received will be dealt with on Alison's return.</li> <li>● Item 8: Kitchen: no update, other than we require three quotes to apply for funding.</li> </ul>	All
5	<b>Treasurer's Report:</b> - deferred till next meeting.	SS
6	<b>Booking Secretary(s) Report:</b> Already dealt with in Matters Arising.	LB & EM
7	<b>Maintenance Report:</b> No issues reported.	SS
8	<b>Kitchen refurbishment:</b> <ul style="list-style-type: none"> <li>● We need three quotes to apply for funding. Alan Studios confirmed that they are not going to supply a quote, as they supply kitchens to the non-commercial market.</li> <li>● Contact (MB) will be made with Ashley Ann and Magnets, to ascertain if they are interested in supplying a quote for the kitchen upgrade.</li> </ul>	M B
9	<b>Summer show:</b> <ul style="list-style-type: none"> <li>● <b>Schedule:</b> Correct wording for Spring and Summer gardens section trophies - to be checked. Updated schedule will be circulated to committee before printing.</li> <li>● <b>Judges:</b> Flowers: Carol Adams; Baking/Produce: Cath Chisholm; Photography: Sandy Fea; Children's &amp; Creative: Maggie MacDonald; Vegetables: Simon Fraser (TBC).</li> </ul>	T M  All

	<ul style="list-style-type: none"> <li>● <b>Auctioneer &amp; Dancers:</b> George Tait and Melanie to be contacted re attending show.</li> <li>● <b>Schedule/Posters:</b> Once approved, show schedule to be printed ASAP and copies to Evelyn by 13 June for supplying to North Kessock school.</li> <li>● <b>Trophies:</b> 2015 winners to be contacted regarding return of trophies for this year's show.</li> </ul>	T M T M T M  M B
1 0	<b>Fire alarm test:</b> deferred till next meeting	SS
1 1	<b>AOCB:</b> <ul style="list-style-type: none"> <li>● <b>Theatre/stage lights:</b> We have received interest in selling the lights. As they were donated, we need to check with donors if they are willing to allow them to be sold, on condition that any money received would go towards hall funds. Value of lights to be researched (EBay etc).</li> <li>● <b>Solar panel proposal:</b> Previous emails to be checked, and if necessary re-sent to committee.</li> <li>● <b>Community newsletter:</b> Proposal for a quartley Kessock and district community newsletter incorporating activities of: Kessock hall, churches, pier, RNLI etc. To be taken forward/discussed after the Summer show.</li> <li>● <b>Committee member:</b> Margaret proposed Cathy Lush as a NKAA committee member, this proposal was seconded by Liz. Cathy accepted the appointment.</li> </ul>	M B  T M  T M  M B LB
1 1	<b>Date of next Meeting:</b> <ul style="list-style-type: none"> <li>● Wednesday 6th July 2016, 7pm at North Kessock Hall – committee room.</li> </ul>	All