

# NORTH KESSOCK AMENITIES ASSOCIATION

## Minutes of Meeting held on 2nd May 2016

### North Kessock Community Hall

**Present:** Seoras Swanson SS Liz Brooker LB  
 Alison Swanson AS Evelyn McDougall EM  
 Trina McEwan (part) TM

	<u>ITEM</u>	<u>ACTIO N</u>
1	<b>Chair's Welcome:</b> Seoras welcomed all to the meeting.	SS
2	<b>Apologies:</b> Margaret Brown	MB
3	<b>Minutes of last meeting:</b> Minutes from last meeting 6 April – approved, proposed by EM, seconded by LB.	
4	<b>Matters arising:</b> None presented – items will be covered on agenda.	All
5	<b>Treasurer's Report:</b> <ul style="list-style-type: none"> <li>● Full financial report for April 2016 presented to committee. In summary: Income for month - £2,750.40; Expenditure - £727.06.</li> <li>● Outstanding invoices total – very few remain.</li> <li>● Excess income over expenditure - £2,023.34</li> </ul>	SS
6	<b>Booking Secretary(s) Report:</b> <ul style="list-style-type: none"> <li>● Groups income for April £1002.00</li> <li>● Evelyn will take our events booking from 10 May, in Alison's absence.</li> </ul>	LB & AS
7	<b>Maintenance Report:</b> None presented.	SS
8	<b>Kitchen refurbishment:</b> <ul style="list-style-type: none"> <li>● Three quotes are needed for grant funding application (deadline April). We have two quotes in place, a third is needed. Next deadline for funding application is 19 July. If a third party quote is not forthcoming, kitchen refurbishment project will be deferred until further notice.</li> </ul>	All
9	<b>Summer show:</b> <ul style="list-style-type: none"> <li>● <b>Judges:</b> Suggestions as follows: Photography – Sandy Fee (SS); Flowers – Carol ? (SS); Vegetables – Simon Fraser (TM); Baking - Kessock school cook (EM); Beer/home brew – Black Isle Brewery (TM).</li> <li>● <b>Themes:</b> New themes/classes discussed, including:</li> <li>● Childrens section: Draw your teacher; Design on digestive biscuit; baking – remove; Flowers</li> </ul>	All

	<p>in a container; Model using a vegetable or fruit.</p> <ul style="list-style-type: none"> <li>● Beer/home brew: own choice (section may be split depending on entries).</li> <li>● Floral art in: Unusual container; Foliage only; Egg cup or shell; Highland Hospitality.</li> </ul>	
1 0	<b>Fire alarm test:</b> Done	SS
1 1	<p><b>AOCB:</b></p> <ul style="list-style-type: none"> <li>● <b>Caretaker/cleaner:</b> Receiving positive feedback from hall users.</li> <li>● <b>Website:</b> Upgraded to remove adverts</li> <li>● <b>Committee members:</b> advert for new members – poster up in hall.</li> <li>● <b>100 Club:</b> Draw made: £25.00 – M. McEwan; £15.00 – M. Ross; £10.00 – D. Sinclair.</li> </ul>	All SS
1 1	<p><b>Date of next Meeting:</b></p> <ul style="list-style-type: none"> <li>● Wednesday 8th June 2016, 7pm at 11 Marine Park, NK.</li> </ul>	All