

MINUTES

Board Meeting – Social Club – Tue 21st Jan 2014 - 7.00

Present:	J Bishop, C Mackay, A Kruger, Pat Murray, J Melville, J Sutherland, W Sutherland, J Barnes	<u>Action</u>
Apologies:	V Mackenzie, A P Murray, E Grant, T Robinson - M Fraser	
Absent:	M MacAulay, S Sutherland,	
Minutes of meeting 16 th Dec 2013	These were accepted as correct. Proposed: P Murray Seconded J Bishop	
Matters Arising	<p><i>Hall Lights:</i> Electronic gear broken. New starter kit ordered, JB will fit.</p> <p><i>First Aid training:</i> Dates offered Feb 4,5, 10,11,12. Circulate to include other local groups. Doodle account for all to indicate useful dates..</p> <p><i>Dornoch Diary:</i> Initiative to have a unified online diary for area. Bid to HIE by DACIC to fund this. Possibly have a monitor in Service Point window for out of hours viewing.</p>	JB JMS <u>ALL</u> JB
Membership	List of 294 of individual members on website. All to try to recruit push this figure up CM will put on Facebook with membership form.	<u>ALL</u> CM
Finance	<p><i>Tennis Club account:</i> Money located and transferred to DADCA as a Sub-committee. Marelle Sierra helpful and Pat and Rachel are pursuing developing club.</p> <p><i>DADCA accounts:</i> As per Paddy's update, all healthy and in surplus. £3k to come from Bank of Scotland for Community orchard. Carol suggested that BOS managers may be willing to help with this project.</p>	PMM RJ CM
Policy reviews	<p><u>Policy reviews</u></p> <p><i>Fire Policy:</i> Hirers to sign to prove that fire policy has been read. Otherwise Accepted.</p> <p><i>Key Holders policy:</i> Accepted. Register circulated and being updated by Judi.</p> <p>Fire brigade need to know who are key holders and emergency contacts.</p> <p><i>Mission statement:</i> Accepted unchanged.</p>	PMM JMS JMS
New Build & Glebe field	<p><i>DADCA's bid to Big Lottery for stage 1 funding:</i> Will be considered tomorrow we hope to hear outcome by end of week. Meanwhile, optimistically, a list of potential architects is being drafted, suggestions to Jerry please.</p> <p><i>Tender process:</i> T&C of BL funding would indicate how tender should be advertised. If successful will need to fund raise to meet balance, estimate £25K. All to consider fund raising ideas. Sub- committees might be willing to help with fund raising. Contact sub-ctees once BL bid known.</p> <p><i>ASDA community charity tokens:</i> to be approached to add DADCA to list</p> <p><i>DACIC 10 mile charity walk:</i> to take place on Sept 20th this year. DADCA are being offered FREE places on the sponsored walk in exchange for use of facilities, and get support from membership and friends. Social Club booked as a refreshment point.</p> <p><i>Glebe field:</i> Letter of comfort sought from HC because sub-lease taking so long to process. Press release not yet sent, waiting for confirmation of funds from BOS and for sub-lease to be confirmed. Topographical map of field circulated. Interest for use has been shown by Highland Gathering for car parking for the Games, S Wild for sheep grazing. Community composting and allotments, Suggestion to plant native species in orchard with accessible path for elderly to consult with Meadows nursing home in due course.</p>	ALL ALL JMS AK
Existing Building	<p><i>Caretaking contract:</i> Due for renewal, any alterations to wording?</p> <p>Darren reports being harassed by group of youngsters. JMS will talk to Darren to see how best to handle the situation.</p> <p><i>Hall floor:</i> Jimmy would like to get a quote to refurb the hall floor</p> <p><i>Potholes in drive:</i> Source quote for hot tar repairs: Scalpings too unstable.</p>	ALL JMS JM JMS
Bookings/ Events	<p><u>Bookings:</u></p> <p>Increased usage but not income, however non – paying users kindly give takings to DADCA eg. Ceilidh dancing, coffee mornings.</p> <p><i>Car boot sales:</i> dates 22/3 26/4 24/5 21/6 26/7 23/8 27/9 25/10 to start at 10.00am. Brochures for CBS JB to organise. Any one got photo of CBS?</p> <p><i>Baby and Children's Fair:</i> 1st/2nd March for Archie Foundation.</p> <p><i>Golf Tag sale:</i> for new build funds 7th June.</p> <p><i>Fibre Fest:</i> 14-16th March. Booklet being published.</p>	JB JMS JB

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	<p><i>Book Fair:</i> June 27- 29th. Friday set up. Pilchers' evening to be ticketed and held in in main hall. It may be filmed for a biog about Rosamunde.. Local authors on Sat and Orcadian, Paul Harrison, murder mystery evening on Sunday. Short short story comp – 500 words, theme TBD along with prizes. Open to 4 age groups, 9- 10-13 14-17 18+ until April 30th. Suggest open to those resident in Sutherland and possibly Ross-shire. Lisa Dickenson to be approached to approach schools, bookshops, libraries. Book bugs etc. 2 wireless radio mics to be bought . Digital camera through projector for close-up on back projection..</p> <p><i>Sub-committee hire policy:</i> A policy was agreed that apart from fund raising for DADCA all hall users will pay for the hire of the hall (i.e. we will agree rates with Festival Week, Craft Guild, Flowers & Fairs, etc.). <i>NT advertising:</i> Suggested that groups should be charged for ads from 1st April, rate TBD. A general letter will go to Sub-committees. <i>Community Market:</i> To be run by DADCA, check insurance policy. RJ, PMM meeting with P Tomalin (HC) to discuss siting market on Cathedral Green and to determine parking restrictions and safety requirements. Confirmed 6 stalls for all 5 weeks plus DADCA stall for pancakes. Local makers preferred. Proceeds to go to new build fund and to cathedral. Contact Community Council to inform</p>	<p>JMS</p> <p>PMM</p> <p>JB</p> <p>?</p> <p>PMM RJ JB?</p> <p>JMS</p>
Sub-committees	<p><i>Cinema:</i> Annual report has been circulated, going form strength to strength, Sunshine on Leith on 8th Feb. Members night Sunday 26th Jan. <i>Flowers & Fairs:</i> Bid for funding has been made to Beinn Tharsuin Community Fund for new planters at Camore. <i>Gallery:</i> plans for June opening underway. <i>Craft Guild:</i> plans for Fibre Fest progressing well. <i>Tennis Club:</i> Hi-life Highland own tennis court as on Common Good land. £476.00 from former fund now banked with DADCA. <i>Youth Café:</i> unable to access internet since new router booster in place. Jerry will contact Amy to discuss remedy.</p>	<p>JB</p>
AOCB	<p><i>J Melville:</i> Armistice day hospitality, British Legion (Scotland) has only 3 members locally and is unable to provide hospitality after Armistice day parade. Jimmy would like to set aside some of the funds from his Ceilidh dancing classes for this purpose and requested that the Social Club be the venue. Subject to the Sunday School consenting to change this was agreed. <i>J Sutherland:</i> the idea of a Community Windturbine has been mooted at Community Council. A committee drawn from various community groups is to be formed to examine the idea. JB willing to stand for DADCA. Approx £60K investment should return c. £10K pa over 20 years Needs a public meeting. RDGC 400 celebrations: Next meeting 28th Jan to work out details of a Street Fair on 13th August 2016.. <i>Disclosure Status:</i> VG-ES will confirm current PVGs and JMS to confirm the rest. Currently known JM, JB, JMS, AA, PMM, EG. All present sent best wishes to Terry for a speedy recovery from his recent operation.</p>	<p>JM</p> <p>JMS/JB</p> <p>JMS/JM /WMS</p>

Meeting closed at pm 22.03

NEXT MEETING 18th Feb 2014 at 7.00PM

Forthcoming meetings 18th March - 15th April - 20th May