

MINUTES

Board Meeting – Social Club – Tue 24th June 2014 - 9.00

<p>Present:</p> <p>Apologies:</p>	<p>Board: Chair - J Bishop, J Barnes, L Conner, E Grant C Mackay, V MacKenzie, M MacAuley J Melville, AP Murray, PM Murray, T Robinson , J Sutherland, W Sutherland. 14 members Sub- cttees: M Fraser. A Kruger, R Jack</p>	<p><u>Action</u></p>
<p>Presentation by Raymond Angus</p>	<p>The contracted architect, Raymond Angus, presented the initial draft design to an open public meeting.</p> <p>His aim is to meet all the diverse needs identified in the briefing document. He is looking for feedback from community and groups and will do his best to accommodate requirements. Environmental impact tests have been completed. The site at the Meadows park, views and sight lines important from within the building. Two access routes proposed from road. Key staff central in the building to monitor traffic. The identified demand requires 50% more space than existing building. Raymond emphasized that acoustic baffling within the building would meet modern insulation standards and there would be a required level of buffering between the hall and nearby housing. The larger spaces within the building are deliberately located furthest away from existing houses.</p> <p>As the Highland gathering trustee has chosen to make the site available there is a moral obligation to replace existing stand which in turn may attract other events, pipe band championship, school sports day.</p> <p>Questions and comments from the floor Could additional storage space be created under the viewing stand? <i>Will review as part of next design stage.</i> Is there enough car parking? <i>There is space for more if needed.</i> What is the primary heating source? <i>Bio-mass is being considered as it is locally available and attracts renewable heat incentive payments.</i> Is underfloor heating planned? <i>Yes.</i> Retractable seating not good for ceilidhs and weddings! <i>It can fold away.</i> Is there enough storage for tables and chairs? <i>More is being planned.</i> Is there a 60/40 split in the main hall? <i>Not at present.</i> Is there a door between hard-standing to hall? <i>Not at present.</i> Allocated space for fitness suite is too small? <i>Half size of current hall and is sized by Julie Brown, a qualified fitness instructor. RA to review and discuss with SportScotland.</i> Will the charges be much higher? <i>Business plan is conservative. Recent donation for maintenance of building received.</i> Which is the most lucrative part of the current income stream? <i>Presently rentals but a fitness suite could effectively double/ triple income.</i> Will there be room for expansion? <i>Yes.</i> Is flexible staging and lighting planned? <i>Plan to add to current modular staging, RA will look at lighting bar.</i> Is the hall usable for five a side football? <i>No, Sports Hall at the School will provide this facility.</i> How will access be controlled? <i>Via manned reception supplemented by a keypad system for unattended use (both mall building & fitness suite).</i></p>	

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	<p>Activity room - is there a window internally? <i>Yes and in two walls.</i> Solar panels? <i>Solar Thermal, probably yes. Solar PV, probably No, as FIT keeps reducing to make it economically less viable in North Scotland.</i> Will proposed zinc or aluminium roof be noisy? <i>No, fully insulated.</i> Suggestions for access to hall from kitchen & elevated social area.</p> <p>Jerry Bishop thanked Raymond Angus for his explanations and the work so far submitted</p> <p>.</p>	
Minutes of meeting 20.5.14	These were accepted. Proposed T Robinson. Seconded J Barnes.	
Appointment of Executive	<p>The following were proposed and accepted unanimously Chair: J Bishop Vice- chair: W Sutherland Treasurer; A P Murray Secretary; J Sutherland Bookings Secretary; P M Murray Membership Secretary: M Chisholm Jerry welcomed the two new directors. Rachel and Lesley</p>	
Matters arising	<p>Internet Policy: Mark has produced a summary of the discussions with suggestions for closer monitoring of admin rights on Social Media. To be followed up at next meeting. Glebe Field: The lease should be finalised in early July. £1000 from Common Good Fund applied for to meet legal fees. Strip lights in Hall: Jimmy Anderson will attend to this, remind him</p>	<p>MF/PM M/JMS /EG/JB</p> <p>JMS</p>
Web advertising	A request to place an advert on the DADCA website has been received from Pat Munro. It was decided to offer an opportunity to sponsor Festival week in return for coverage on website to include a link and an advert in the FW programme.	JB
New Build committee membership	<p>Jerry asked if the board would like to change the composition of the new build committee. Judi would like to see it expanded to include a fund raising group and someone with responsibility for selecting furnishings and fittings. To be discussed at the next meeting. A query about the President of the football club was raised, this needs clarification. The use of the new changing rooms by the football club would be influenced by the charges. Kevin Gilmour is the new FC secretary, M McAuley the manager.</p>	M McA
Date of next meeting	<p>Jerry proposed that meetings move to 2nd Tuesday in the month to avoid clashes with the Community Council meeting on 3rd Wednesday of the month. Accepted. M McA finds Tuesday difficult. Dates of next 6 meetings</p> <p style="text-align: center;">8th July. 12th Aug 9th Sept, 14th October, 11th November, 9th December.</p>	

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