

**MINUTES**

Board Meeting – Social Club – Tue 8<sup>th</sup> July 2014 - 7.30

Present:	Board: Chair - J Bishop, L Conner, R Jack, A Kruger, C Mackay, V MacKenzie, J Melville, PM Murray, J Sutherland, W Sutherland. Sub-cttees: M Fraser.	Action
Apologies:	A P Murray, T Robinson, J Barnes, M McAuley, E Grant,	
Minutes of meeting 24.6.14	These were accepted. Proposed: WMS. .Seconded: PM	
Matters Arising	Web advertising by P Munro. Hamish Little considering suggested sponsorship offer.	
Membership	Membership: All past applications for membership and affiliation approved unanimously. S Lennon approved. Applications from outwith area could become Friends of DADCA and be on the mailing list. Enlarge font on membership form pointing out restrictions to IV25 area only and discuss with M Chisholm.	MC  JMS
Finance	APM had submitted the accounts for the past month. There was an error in balance of Cinema accounts. A donation of £20,000 has been received for maintenance of Social Club or subsequent building. A letter of thanks has been sent. This money will be ring fenced for maintenance of new building and may present an investment opportunity in a high interest account. APM to investigate. £5000 donated by A P Murray for the new building. Thanks expressed by all. The Gallery account has become inaccessible. The Bank of Scotland mandate department believe that they no longer have a mandate showing signatories to the account and are therefore unable to process any transactions. Paddy has requested a form for Authority to Operate Account and will return this to include the current signatories (J Sutherland, M Luckie,S Wild) and himself as treasurer. Agreed. 3 donations received from St Finnbarrs Charity shop to Flowers & Fairs, Youth Café and DADCA amounting to over £1000. Letters of thanks sent.	APM  APM  APM, JMS, ML, SW
Keystone Policy reviews:	<i>Induction for new directors:</i> at next possible opportunity. <i>DADCA Internet policy:</i> Mark presented a draft policy for comment. It referred to the responsibilities attending use of IT generally and recommended that any software used is licenced or use Googledocs/Open Office. Production of in house documents should conform to the OSCR standards and press releases.be governed by a series of templates. To move all management Domain names to one registrar Calico. Tighter control on logins to website. Peer access to codes and passwords. Facebook access to be sorted, talk to admin. Privacy: only contact details necessary and for specific purpose should be on website. No personal comment avoid politics and personal opinion. Further review at next meeting. <i>Flowers and Fairs convenor and St Andrews convenor</i> :descriptions to merge. <i>Youth Café Convenor:</i> approved. No dates on any of these job descriptions needs to be added if this is correct version. Keystone Certificate awarded at the Vocars. Congratulations to the team who carried this through to a successful conclusion Village hall meeting at the Social Club on 20 <sup>th</sup> Aug . Theme Keystone.	JMS  MF MF  CM/ PMM  APM  ALL



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	<p><i>Cinema:</i> next film 12 Years a Slave on Thursday 17<sup>th</sup> July.  <i>Gallery:</i> Craft guild meeting to discuss setting up for next year.  <i>Tennis Club:</i> No further progress.</p>	
AOCB	<p><b>MF:</b> Time to buy a community van perhaps to trade in Flowers and Fairs car.  <b>JB:</b> Proposed quarry at Camore does DADCA have a view? Letters of objection to planning by 8<sup>th</sup> Aug. Community Council and DACIC will be objecting in principal to any development which is detrimental to Dornoch citing loss of recreational amenity and threat to environment. Letter to of objection to go          Community tables: In container at school with new padlock. Keys with Y Ross, J Bishop and Marie Hay. Where does hire money go? Contact YR for hire.  <b>PMM:</b> Dornoch Online Diary: DACIC getting funding for this.</p> <p style="text-align: center;">Meeting close 9.25pm.</p>	<p>MF</p> <p>WMS</p>

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