



DORNOCH & DISTRICT
COMMUNITY ASSOCIATION

MINUTES
12 NOVEMBER 2018

**Minutes of meeting of Dornoch & District Community Association (DADCA)
held on Monday, 12 November 2018 at The Carnegie Courthouse Tearoom, Dornoch at
7.30pm**

PRESENT Carol Mackay (co-chair), Jerry Horak, Jim McGillivray, Patrick Murray.
Jaen Rowland, Peter Rowland, Kim Tewnion, Lou Rollason

APOLOGIES Dave Gibson (co-chair), Donald Goskirk, Vicki Mackenzie, Jimmy Melville

ITEM		ACTION
	APOLOGIES	
	Received from Donald Goskirk, Dave Gibson, Vicki Mackenzie	
	MINUTES	
	CM asked for any comments regarding the minute of the Board meeting of 12 th November 2018. No comments were forthcoming the minute was then approved as an accurate record of fact having been proposed by KT approved & PM seconded	KT & APM
	MATTERS ARISING	
	Community Gardens Update Community Gardens Update: New supply point required. Provide the trench (dig it), The cost around £1100 + standard supply charge.	KT & JMc
	Tree Decorating: Would like to thank George from Dornoch Garden Centre for donating the tree.	All
	Community Gardens Update: To contact Cliff Beck about acting as an impartial broker. More publicity for the community garden.	CM
	Glebe field: Willie Hook & Frankie spoke to CM about the field & is causing issue due to hay bales. JM to create presentation on who owns that area.	CM
	Digital Meeting Space: No uptake on the matter	
	Business Stream Closer on the actual amount. Don't cancel the payment until the discount has been received for 2018/19. When processed, can cancel the payment. 'Pretty confident' this will get sorted out & will get their money back. Registered as a complaint. Ask for compensation. KT has in hand.	KT
	Glebe Field: In hand.	KT
	ST ANDREWS FAIR	
	Absolutely wonderful event. Well done to KT. All stallholders very happy. Most costs covered. Absolutely wonderful job by everyone involved. Parent Council to take more of a role next year as it was so well done.	All
	KEYSTONE AND RELATED MATTERS	
	N/A	
	COUL CHARTER	
	JMc & CM to circulate any relevant details about Coul Links. Decision to support the Coul Charter as DADCA: Unanimously. Yes. This is based on the fact that DADCA supports it on a socio-economical basis; since the increased prosperity will improve the wellbeing of DADCA & it's affiliated members through group members, community markets & hall hire.	
	Funding Applications Not complete. KT to do by end of financial year	KT
	MEMBERSHIP	
	Membership applications: N/A Membership applications: N/A Affiliated Group applications: N/A	
	DIRECTOR VACANCIES	
	Jerry to be inducted. KT & JH to work on details surrounding this Gareth Dixon to be re-approached now the timetable may be clearer	KM & JH CM
	CURRENT BUILDING	

Leak in the roof. Roofer has been out last week (week beginning 3/12/18). Should be a case of a slate missing. Cosmetic damage is not an issue. Will do the guttering for free. 6 slates are loose. Access to gable end is difficult but PR should be able to help. CM is following up James Gunn for the disable toilet issue – CM doing. KT is going to find a sticker for the bin to make sure they get uplifted. Floor also needs re-sanded. Lightbulb is missing. CM to buy bulb for the hall – bayonet fitting.	CM PR CM KT CM CM
OUTCOME OF THE FIREDRILL	
PM & CM will do the fire drill at the community market – 18 th December	APM & CM
FINANCE	
YTD Finances: No anomalies or inherent changes. Only Flowers & Fairs, Cinema, Festival Week, Glebe Fair have made very small losses.	APM
CAR BOOT SALES	
Was a success.	
BOOKINGS & EVENTS	
Cinema bookings in for the year. Wednesday Ladies through for the year. Less one-off events due to the time of the year.	KT & LR
SUB COMMITTEES	
N/A	
AOCB	
CM – Tables in Courthouse. KT to get them picked up in business hours. CM to give LR the keys to social club mailbox.	CM & KT CM & LR
DATE OF NEXT MEETING	
14 th of January – CM to be away. DGib to chair meeting. Meeting to be held in the social club.	
CLOSING	
The Chair expresses her thanks for all the wonderful work that has been one throughout the year. Stating that every event done has been phenomenal and the chair is so grateful. Entire group agree that it has been a fantastic year. Three cheers for the chair. There being no further business the Chair thanked everyone for attending and the meeting closed at 20:51.	CM