



**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**

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**PRESENT**

Carol Mackay (co-chair), Jimmy Melville, Patrick Murray, Jaen Rowland,  
Peter Rowland, Kim Tewnion, Lou Rollason, Tracey Pauley

**APOLOGIES**

Donald Goskirk, Dave Gibson, Jerry Horak, Vicki Mackenzie, Jim  
McGillivray

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ITEM		ACTION
1.0	<b>APOLOGIES</b> Donald Goskirk, Dave Gibson, Jerry Horak, Vicki Mackenzie	
2.0	<b>MINUTES</b> CM asked for any comments regarding the minute of the Board meeting of 10 <sup>th</sup> September 2018. No comments were forthcoming the minute was then approved as an accurate record of fact having been proposed by CM approved & KT seconded	CM & KT
3.0	<b>MATTERS ARISING</b>	
3.1	<b>Bonfire night:</b> A huge success including profit made. A huge thanks to the volunteers & suppliers who went above and beyond. Sparklers for young children to be discussed due to the H&S issues. Take more precautions and build a better, safer process.	ALL
3.2	<b>Tree Decorating:</b> People who helped with the Bonfire may be able to help. AMP to email CM who will go out to the people who helped.	APM
3.3	<b>Community Gardens Update:</b> To contact Cliff Beck about acting as an impartial broker. More publicity for the community garden	CM
3.4	<b>Glebe field:</b> 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 & JM
3.5	<b>Digital Meeting Space:</b> N/A yet.	
3.6	<b>DADCA Xmas Night Out:</b> TBA – January	
3.7	<b>St Andrew's Fair</b> Everything fully booked. Parents council to decorate on the 23 <sup>rd</sup> 3pm – 6pm. Michael Banks to bring a tree. PTA doing the grotto. Cath & Jen handover for elves. Flowers & Fairs are doing raffle. Ask Gillian about piping. KT has all in hand. CM to hand out posters to Board for general distribution around the area.	KT  CM
4.0	<b>FESTIVAL WEEK</b> Congratulations & well done to TP and the whole team for the very successful event & effort. Review meeting to be held in NY. Going forward – more people to take on single events within the umbrella of festival week. <b>Including possibility of end of fest week dance</b> Consensus of board: Not likely to work. DADCA not interested but still open to other groups to make use of marquee tent.	TP
4.0	<b>KEYSTONE</b> Approve New Fit for Hire Doc: Done by APM Checklist for Hirers: KT – Done. Youth Café Internet Access: To eliminate – secure enough. Hall User Notice: KT – New information for dishwasher. KT to email APM the updated documents. CM & KT to do fire drill on 23 <sup>rd</sup> Nov.	CM & KT
5.0	<b>Funding Applications</b> Not complete. KT to do by end of financial year	KT
6.0	<b>MEMBERSHIP</b> <b>Membership applications:</b> N/A <b>Membership applications:</b> N/A <b>Affiliated Group applications:</b> Alyson Mackay Events – Approved. CM to approach her about being on the board.	CM
7.0	<b>DIRECTOR VACANCIES</b> Gareth Dixon may be interested in joining.	CM

	CM to approach Alyson Mackay about being on the board.	
8.0	<b>CURRENT BUILDING</b> Discussed above in 4.0	
11.0	<b>FINANCE</b> <b>Update</b> JR making fast progress in taking over. Water bill is extortionate from Scottish Water. KT to contact on Thursday (15 <sup>th</sup> /11). Potential to take them to court. <b>Approve Donations:</b> £200 Cathedral £100 Dornoch Firth School £910 DACIC for defibrillator £375 DACIC £500 approx. for computer for JR Excel course for JR – Research needed Approved by CM.	APM, KT & JR
12.0	<b>CAR BOOT SALES</b> Christmas theme to be implemented for the 24 <sup>th</sup> November event Set up on the 23rd LR create poster & Christmas Market VM to create ad for Christmas Market	CM, JM & KT LR VM
13.0	<b>BOOKINGS &amp; EVENTS</b> Delegate access for LR – approved by CM Key for the mailbox. CM to give to LR. KT to order Go Pack tables at £75 – 5 of them. Booking of hall. Drop discount to 10% for April.	CM KT
14.0	<b>SUB COMMITTEES</b> N/A	
15.0	<b>AOCB</b> KT – phone line for emergencies. Resilience group can get one, but it cannot be advertised as DADCA or Social Club & needs to not be plugged in unless there is an emergency.	KT
15.1	CM – Confirmed LR is on the website & social media.	
15.2	CM – Coul Links – Community group is in support. DADCA have to submit a report by the 5 <sup>th</sup> December as part of the coalition. Submit evidence in Jan. Feb for the hearing. Work is being done currently. CM to share information regarding the charter of businesses which states that Coul Links will be a positive social & economic benefit. 120 roughly available to contact on DADCA membership – KT Statement of intent for how it is good for DADCA as a charity. Board to vote after evidence is compiled.	CM
16	<b>DATE OF NEXT MEETING</b> 10 <sup>th</sup> of December – Balloan	
17	<b>CLOSING</b> There being no further business the Chair thanked everyone for attending and the meeting closed at 21:07	