



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES
10th June 2019

**Minutes of meeting of Dornoch & District Community Association (DADCA)
held on Monday, 10th June 2019, at Courthouse Café, Castle Street, Dornoch at 7.30pm**

PRESENT	Carol Mackay (co-chair), Donald Goskirk, Jerry Horack, Jimmy Melville, Patrick Murray, Lou Rollason. Non-Board Members: Joan Bishop & Gordon Sutherland (DACIC)
APOLOGIES	Dave Gibson, Jim McGillivray, Gareth Dixon, Shona MacDougall, Vicki Mackenzie, Jaen Rowland, Peter Rowland & Kim Tewnton

ITEM		ACTION
	APOLOGIES	
	Received from Viki Mackenzie, Kim Tewnton, Shona MacDougall, Gareth Dixon, Dave Gibson, Jaen Rowland, Peter Rowland, & Jim McGillivray.	
	<p>DACIC Project Curlew was originally supposed to be £2.5 million but now the price has risen to £5million so other options are being looked at. Ironsides (contractors) have asked what is the lowest type of build that the project would be willing to go for, to which DACIC looked towards a similar to project done at the RDGC, using steel frames and would cost approximately £575k. There has been some backlash for weddings being taken away from venues in general however by using this model this would be lesser since it would act as a lower budget venue, which is in keeping with the current trends in the wedding industry regarding 'unique venues' rather than traditional ones. Project Curlew is now looking at pursuing either that route or looking at a 'better build' for £2.8million. The 'better build' has VAT implications which could be offset if DADCA were to be part of. In essence, DADCA wouldn't incur VAT as a charity (however DACIC does). However, DADCA would have to pay VAT on the building as it is owned by DACIC (as outlined in red in the project plans shown). DADCA would technically be a financier and a partnership would be made so that DADCA could have events in the space which would incur a VAT charge but of a reasonably small amount. DADCA would have control of first bookings in the 'green area' (again, outlined in the project plans). In theory, DACIC would be building the venue & DADCA delivering the bookings to the end users. All community-based stock could run out of the new build, with Dornoch Beach & Visit Dornoch items for sale, making for a community hub as such. Small update for the Police Station – it's looking positive that it will go ahead. On the face of it, APM & CM agree that the design is just what we need and is practical.</p>	
	MINUTES	
	CM asked for any comments regarding the minute of the Board meeting of 13 th May 2019. No comments were forthcoming, the minute was then approved as an accurate record of fact having been proposed by DGo then approved & APM seconded	
	MATTERS ARISING	
	Dave Gibson had regrettably resigned as DADCA Co-Chair. Carol Mackay is now sole Chair. DG wishes to pass on his thanks to the entire Board from CM. The Board in turn want to thank DG for his contributions as Co-Chair and wish him well.	
	Community Gardens & Glebe Field No update this month – still need water.	N/A
	Glebe Field No update for this month – still need water.	N/A
	Dornoch to Donegal Dornoch to Donegal looking at hiring the marquee and although it is too late for this year, it could be considered for next year. CM to speak to Willie Hook regarding this.	CM
	Updating Health & Safety section of website SM is not here this month however is happy to take over. CM, APM & SM to meet to discuss.	CM, APM & SM
	Social Club Land CM to meet the people who own the land when possible	CM
	SEPA CM has updated the Board to the fact that although everything has been fine up to now with the bonfire, someone has gone and put unsuitable materials on it (microwaves etc). Between the Gunn's & Willie Hook have now removed the offending items, buried what they could and have very kindly bought and put gates with locks and is now private access. CM is beyond grateful about this.	
	Trailer Status DGo has made contact at price for the trailer being £1500 and is waiting to hear back.	DGo
	500 Club KT could not be present but her comments on her points were emailed through and are below:	KT

	“Dornoch 500 lottery– have applied for license and await this coming though. Will advertise as soon as I have the paperwork. I will liaise with June Car Booter if not going to be in place by sale at month end”	
	Historylinks letter of support LR to get draft letter from Historylinks to pass on just for signature.	LR
	POLICY AND RELATED MATTERS	
	Keystone Handover to Shona Now have approved the keystone for this cycle. Although Shona could not attend tonight’s meeting she emailed through her points and they are as follows: “Carol, Paddy & myself still to have separate handover meeting. I was going to flag/request at tonight’s meeting -I am still okay (as I agreed at last meeting) in taking over remit of policies but will need some IT/technical help/support regarding system and keeping it updated ie in making updates/changes.”	APM, CM & SM
	FUNDING APPLICATIONS	
	Hall Grant by KT has been done. To stay on the notes for the next one.	KT
	MEMBERSHIP	
	N/A	N/A
	DIRECTOR VACANCIES	
	Inductions for new Directors Has been done for JH, GD & SM and KT has the paperwork	KT
	Treasurer Handover Set for July	APM & GD
	CURRENT BUILDING	
	Work Required As DG has resigned, CM is getting a tradesman in to look at the building. Will update when she knows more.	CM
	Bench Needs to be moved. JM & APM to look and see if it can be moved.	JM & APM
	Lock in Social Club Lock still to be found.	CM & KT
	Small Oil Filled Radiators SM has 3 and will drop off to CM.	SM & CM
	George Forman Grill Status yet unknown	KT
	OUTCOME OF THE FIREDRILL	
	Still to be done at Carboot	VM
	FINANCE	
	Accounts Update Very little movement on the accounts front: Total £90k. APM wished to inform the Board about St Finnbarra about their generous donations to which the Board are grateful.	
	Signatories KT to be added as a signatory.	KT & APM
	Monies given to APM KT will give monies to APM from the book sales in coffee lounge	KT

	CAR BOOT SALES	
	As a reminder: The next Car Boot will be in June and will be done by VM. CM, JR & PR to help. JMe to be chef. KT will also be able to help on the day and potentially sell 500 tickets.	VM
	COMMUNITY MARKET	
	APM gives his thanks to JH, JMe & PR on taking over the next community market as APM will not be there.	
	BOOKINGS & EVENTS	
	Very little to report	N/A
	SUB COMMITTEES	
	To invite Flowers & Fairs to the next meet.	CM
	AOCB	
	KT: Received £360 donation from St Andrews	KT
	APM: The izettle isn't working properly & DADCA pay £25 for it to be unreliable. CM to look at this	CM
	CM: Book Fair – The people who were running it have left. James etc to run hopefully, but help may be required. CM will chase up but event may have to be cancelled.	CM
	CM: Do we take the July Board meeting off? No, the meetings break in August. The 9 th of September for the AGM – LR to ask VM to advertised & LR to put the item on the agenda.	VM & LR
	DATE OF NEXT MEETING	
	8 th July in the Courthouse Café at 7:30pm	
	CLOSING	
	There being no further business the Chair thanked everyone for attending with the meeting closing at 20:59	