



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES 8th APRIL 2019

**Minutes of meeting of Dornoch & District Community Association (DADCA)
held on Monday, 8th April 2019, at Courthouse Café, Castle Street, Dornoch at 7.30pm**

PRESENT	Carol Mackay (co-chair), Dave Gibson (Co-chair), Donald Goskirk, Jim McGillivray, Jimmy Melville, Vicki Mackenzie, Lou Rollason.
APOLOGIES	Patrick Murray, Kim Tewnion, Gareth Dixon, Jerry Horack, Shona MacDougall.

ITEM		ACTION
	APOLOGIES	
	Received from Gareth Dixon, Jerry Horack, Shona MacDougall, Patrick Murray & Kim Tewnion	
	MINUTES	
	DG asked for any comments regarding the minute of the Board meeting of 11 th March 2019. No comments were forthcoming, the minute was then approved as an accurate record of fact having been proposed it was then approved by CM & VM seconded	
	MATTERS ARISING	
	<p>Community Gardens & Glebe Field The ward discretionary fund was unsuccessful. CM & KR had also compiled a grant application, but the time constraints were too much and did not get completed in time. CM & KR will continue to keep working on this matter.</p> <p>Games Dance Due to Belladrum being hosted on the same weekend and attracting up to 20,000 attendees the Games Dance is having difficulty to contend with this and therefore is perhaps best if it moved on to a new organiser. The board is happy to pass on to Willie Hook who wishes to take on the event.</p> <p>Dornoch to Donegal Too late for this year, but in 2020 Marlene Mackay would like to hire the tent for the Saturday at the end of Festival Week and do her Country and Western annual event. CM, states that the decision of this should be up to the Games Committee as they do the majority of the work and DADCA do very little, so the arrangement should be between Marlene and the Games Committee who DADCA will back. CM will arrange.</p> <p>Updating Health & Safety section of website Not done yet.</p> <p>Coul Links Update by CM on the situation regarding the public enquiry. The hope is there will be an answer by September/October regarding the approval or disapproval of Coul Links.</p> <p>Police & Curlew No update</p> <p>Dornoch Cinema Club Thanks were given by CM & DG for Ernie Millard attending tonight's meeting. EM states that the cinema has had increased profits & attendees from last year with the same number of public shows (13). In 2017 there was an average of 34 attendees per showing and 2018 had 51 on average. Financially, in 2017 there was a profit of £900 and in 2018 there was a profit of almost £1900. Regarding membership, there were 25 members in 2017, 26 in 2018 and most have renewed membership for 2018 already. Membership benefits include free showings, exclusive use of the video library and input into the programmes shown for £40. LR to liaise with EM to share about membership on social media.</p> <p>EM would like the floodlights to stay on constantly instead of just on the PIR. The mechanisms for the curtains will need to be looked at as they have a 'technique' that not everyone is familiar with. CM & DG to look at either new blinds or looking at the mechanism. EM is looking at purchasing a flag banner for the cinema to promote themselves more. CM to investigate this.</p> <p>CM shares her thanks to the cinema club for hosting the film night for raising money for the charity film night in March. Cinema club is hoping to charity night themselves – CM to speak to EM about this. The board is unanimous in stating how great this group is.</p>	<p>CM</p> <p>CM</p> <p>CM & KR</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>LR/EM</p> <p>CM & DG</p> <p>CM</p>

KEYSTONE AND RELATED MATTERS		
PAT Testing of the Social Club Will either begin today (8 th April) or tomorrow.		CM
FUNDING APPLICATIONS		
Hall Grant by KT has been done. To stay on the agenda for the next one.		KT
MEMBERSHIP		
None		N/A
DIRECTOR VACANCIES		
No new directors are present. SM who cannot meet this month will be present next month and would love to be part of the board.		N/A
CURRENT BUILDING		
Work Required Now the school holidays have begun, DG will be looking into this. Various tradesmen will be working this week (beginning 8 th April). JM – To move the bench at the Social Club to a more picturesque area. Enquired about the defibrillator signage at the Dornoch Castle Hotel which has been confirmed to be there. Maintenance & Cleaning Discussion CM spoke with Darren & Lynne to go through the process. The main issues have been due to time constraints with white powder from the social dancers the evening with morning floor exercise classes not having enough time to get the floor mopped and dry in time. They will be taking over the Dornoch Caravan Site and the Board agrees that they have been very reliable and has no worries on this. The lock in the Social Club has been improved, but still not fixed yet (CM & KT) Small Oil Filled Radiators DG has in hand.	DG JM N/A CM & KT DG	
OUTCOME OF THE FIREDRILL		
Was not held due to an upholstery class in the Social Club.		DG/CM
FINANCE		
Accounts Update Not issued accounts this month as APM is away but will have a draft of the year-end accounts plus the monthly April accounts at the next Board (May) Treasurers Role & Replacement Unfortunately, Lisa Dingwall will not be taking on the contract since she works on more up to date software and it is not business sense for her to learn the excel system when she has more new clients. CM will speak to Lisa Dingwall and see if there's a way to update the system for her to take over.		N/A CM
CAR BOOT SALES		
Car boot sales are sitting at 18 tables – one more than last months if everyone turns up. There are two who have requested outdoor spots and LR will send round the plan on the 26 th April. One more FB post to go out to promote.		LR

	DG to run. JR & PR will volunteer and set up the night before and help JM in the kitchen.	DG, JR, PR & JM
	BOOKINGS & EVENTS	
	Highland Iyenga Yoga has stopped due to poor bookings. The organiser will get in contact at the end of the summer about starting again in October after more promotion.	N/A
	SUB COMMITTEES	
	Barbara Morrisons – Flowers & Fairs to be invited to the May Board Meeting – 13 th	CM
	AOCB	
	LR – Dishwasher is broken – DG to look at it when in Social Club this week LR – Asked CM to get the banking form from APM for access to banking CM – Has monies that will be given to APM	DG CM CM
	DATE OF NEXT MEETING	
	13 th May in the Courthouse Café at 7:30pm	
	CLOSING	
	There being no further business the Chair thanked everyone for attending and the meeting closed at 20:20	