



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES 8th July 2019

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

PRESENT Carol Mackay (Chair), Donald Goskirk, Jerry Horack, Jimmy Melville,
Patrick Murray, Kim Tewnion, Lou Rollason.

APOLOGIES Gareth Dixon, Jaen Rowland & Peter Rowland

ITEM		ACTION
	APOLOGIES	
	Received from Gareth Dixon, Jaen Rowland & Peter Rowland	
	MATTERS ARISING	
	Community Gardens & Glebe Field JM has managed to get pallets to stack up for the water tank to go on top of. The nearest low-cost water supply will be from the changing rooms (Meadows Park). Will speak to Willie Hook about getting it connected as they are not averse to the idea.	JM
	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 was to speak to Willie Hook regarding this.	CM
	Updating Health & Safety section of website CM to continue to do so.	CM
	Social Club Land Dave Gibson has passed on a message to CM about the land next to the social club. The people who own it are wanting an answer, but the Board need to find out exactly what part of land is being referred to. CM will meet with the people when possible. CM to speak to Jimmy Cockie to see if there are any reasons to take into consideration with the land as the land may still be of use to DADCA.	CM
	Trailer Status The person who was looking at buying it, is now not likely to buy due to external circumstances. If this doesn't go ahead, DGo will get it serviced and sell privately.	DGo
	500 Club Licence has been applied for but cannot be awarded until their board meeting (6 th of August).	KT
	Historylinks letter of support LR reached out to Jerry Bishop. KT did the letter. The letter of support is to go ahead with the extension.	
	DACIC No further updates with the DACIC project. However, there has been a 5% discount agreed from the Police for the Police Station build.	
	Bonfire No issues & SEPA is happy.	
	Wifi & Izettle The socket that the router was plugged into wasn't working, which in turn caused issues with the izettle, when moved, a slight issue was determined with the mast that the Social Club has to boost the Vodafone signal and it was disconnected. Internal wiring will be required, Gareth Porteus to be contacted by VM.	VM
	Book Fair Was cancelled due to not having people run it. APM will speak to Maggie (bookshop) and Mark (original starter of the event) about the event, if not it will be cancelled as it is a lot of work for very little reward. APM to make up posters asking if anyone would like to take the role and the Board will decide in September.	APM
	DADCA Annual Event JM to organise this event to showcase the work that DADCA does.	JM
	Contracts Tender to be made for current staff, CM to speak to current staff as a check in basis.	CM
	MINUTES FROM LAST MEETING	
	Chair (CM) asked for any comments regarding the minute of the Board meeting of 10 th June 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	
	POLICY AND RELATED MATTERS	
	Keystone Handover to Shona SM & APM have met and passed the mantle regarding the keystone and policy going forward. SM all set & noted that more health and safety may be required at the community market regarding the stall holders and checking their licenses.	APM & SM
	FUNDING APPLICATIONS	

Hall Grant by KT has been done. To stay on the notes for the next one.	KT
MEMBERSHIP	
Affiliated Group applications: Music Practice. A group on Tuesday who now have a continuous weekly booking for 1 hour in the Struie Room.	
DIRECTOR VACANCIES	
Treasurer Handover Still set for end of July handover. APM to send out email regarding the changes to the relevant people. There was test run this month between AMP & Lisa Dingwall and it went well. A new policy to be made regarding these changes (SM)	APM
CURRENT BUILDING	
Work Required SM to investigate the works, essentially starting from scratch as DG is no longer on the board.	SM
Bench The bench will be moved & it will be secured outside the door, beside the mailbox (DGo will secure this & measure the spacing).	DGo
Lock in Social Club It is in the Struie Room and will be replaced when required.	
Small Oil Filled Radiators SM to drop off the radiators at the Social Club.	SM
George Forman Grill KT purchased them. Also, to purchase a Henry Hoover due to the other one not working properly.	KT
OUTCOME OF THE FIREDRILL	
To do at the AGM in September.	
FINANCE	
Accounts Update No issues with the accounts. DADCA's costs have increased (bills etc) but they are being covered with hall bookings, car boot, etc. Although DADCA have money, the Board will proceed with caution due to the unknown outcome of the new projects happening in Dornoch (Curlew & Police Station).	APM
Signatories KT to be added as a signatory to the bank account.	APM & KT
CAR BOOT SALES	
The June car boot sale was good. Quite quiet but it was a nice day so that would've had a negative impact. £220 net profit.	VM
COMMUNITY MARKET	
APM comments on how much work Sarah (Wheeling) puts into it and the Board agree that we should do something to thank her. Would like to invite her to the AGM. Volunteers are set for going forward and no more will be required – thanks to them.	APM
BOOKINGS & EVENTS	
A few more bookings have come in from Lairg Learning Centre. Wedding booked for March 2020. Two social gatherings have been held recently.	

	SUB COMMITTEES	
	VM to take over the invitation of the sub committees. To invite Flowers & Fairs.	VM
	AOCB	
	JH: The local youths hanging around the bus stop and dropping a lot of rubbish. An e-mail to be sent to the community council regarding this (JH)	JH
	CM: Update the site plans.	CM
	CM: Festival Week are meeting every 2 weeks (will happen before our next meeting). CM will go to their next meeting and will let them know that DADCA is behind them. CM will then email around if any help is required. APM will also attend.	CM
	DATE OF NEXT MEETING	
	9 th September in the Struie Room at 7:00pm (fire drill). AGM at 7:30pm. VM to advertise this.	VM
	CLOSING	
	There being no further business the Chair thanked everyone for attending with the meeting closing at 20:32.	