



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES 14th October 2019

**Minutes of meeting of Dornoch & District Community Association (DADCA)
held on Monday, 14th October 2019, at The Courthouse Café, Castle Street, Dornoch at 7.30pm**

PRESENT

Carol Mackay (Co-chair), Vicki Mackenzie (Co-chair), Gareth Dixon (Treasurer), Jerry Horack, Patrick Murray, Jim McGilvery, Jaen Rowland, Peter Rowland, Kim Tewnion, Lou Rollason.
Tracey Pauley (Festival Week Committee)

APOLOGIES

Donald Goskirk, Shona MacDougall, Jimmy Melville

1.	WELCOME & APOLOGIES	
	Apologies received from Shona MacDougall, Jimmy Melville & Donal Goskirk	
1.2	FESTIVAL WEEK	
	<p>The chair welcomes Tracy Pauley from Festival Week. Tracy begins by outlining the changes between last year and this year and comments on how great their new group is working is although they don't have a huge number of official members, they have a lot of volunteers that have helped massively.</p> <p>This year has made a profit this year after last years investment in income that showed a loss.</p> <p>Tracy outlines how much work is continuing with meetings going forward, even now and looking over the programme and stating how this year had a lot more events for the all ages and the Tea Dance was hugely successful.</p> <p>Funding is something that the committee want to go after (co-op & RDGC) and ideally it would give them funding for some events which have larger overheads which means that they would be able to take the money as a profit themselves, rather than offsetting it.</p> <p>From a DADCA point of view, Tracy is not aware of anything that they require as a group.</p> <p>The chair comments on what a fantastic job Festival Week does and how it is a great asset to Dornoch. The Chair states that due to the success and the fact that Festival Week is such a large event, that it would perhaps be beneficial that they have their own structure such as chair, treasurer etc, not necessarily as a constituted group, but the additional structure would potentially help. Tracy agrees and it is something they will consider.</p> <p>The chair has asked for the members of the group to be noted, these include: Gillian Corcoran, Dom Corcoran, Carol Gruber, Hazel Hallam, Russel Mackenzie, Sharon Macdonald, Tracy Pauley, Kirsty Phillips, Donna Wilson & Tracey Morrison.</p> <p>Tracy would like to comment on the fact that this is a team event, and everybody put in the work and everyone has ideas and helped when others couldn't. Tracy also comments on how it would be great to do filler events in April, under the banner of Festival Week, but something they outsource to others, rather than them doing instead.</p> <p>A round of applause is given on behalf of the DADCA board for Festival Week as a whole due to their fantastic effort and wonderful event.</p>	
2.	MATTERS ARISING	
2.1	Community Gardens/Glebe Field	
	No word from Kate currently.	
2.2	Social Club Land	
	CM asks if anyone has any issues selling the land, there is no objection to this, and it approved if it at a reasonable (and valid) price and allows access. CM has spoken to Mrs Dobson regarding this and will take it forward in due course.	CM
2.3	Trailer Status	
	Embo Trust would like to buy the trailer. Embo trust has applied for funding for half the amount. DADCA is happy with this and subject to them getting funding and happy to sit on it until such time.	JM
2.4	500 Club status	
	Is going well online. For those who are not as comfortable online, KT has created tickets. 102 sold so far. Looking at putting them in the co-op. VM suggests speaking to Vicky in the	KT

	Co-op. CM wants to know about the rules regarding Board members playing to which KT states there is no issues with it. VM asks about drawing and it is told by KT that they will be done when DADCA meetings take place and will always be witnesses (2 required) and the numbers will be drawn through a number generating app. As there are 500 tickets available to buy, all 500 tickets will be available to win from the first draw, even if less numbers have been purchased. So, if a number is drawn that doesn't have a corresponding purchase, it will be a 'DADCA number'. Need to reiterate that people do not need to live in Dornoch to purchase these tickets.	
2.5	Wifi & Izettle in Social Club On CM & JH's list to do.	CM & JH
2.6	Book Fair Status Not being decided this evening.	
2.7	Dornoch School & DJ Macleod Proposal Has contacted CM but has not sent through the template that he stated he would. CM will reply to his e-mail but it does not appear to be urgent.	CM
3.	POLICY AND RELATED MATTERS N/A	
4.	FUNDING APPLICATIONS Hall Grant. KT has done and it is a calendar year, not the financial one, so to apply again in January.	KT
5.	MEMBERSHIP Membership applications: N/A Affiliated Group applications: N/A	
6.	DIRECTORS VACANCIES GD is now the Treasurer, officially. Payments go to GD and Invoices go to Lisa Dingwall. CM asks for approval of the new form of the simpler accounts. It is agreed. For expenses, floats and invoices, it goes to Lisa, then GD and then to CM. APM is now just a 'regular' director. Chair, VM & the rest of the Board thank APM for his service.	
7.	CURRENT BUILDING	
7.1	The window has been boarded up thanks to the Gunn's. The glass has also been replaced and the kitchen glass pane. The sashay is completely rotten, and it does require replacements but due to the conservation status. It has been glued and stuck in place. CM & JH had a very constructive and beneficial meeting and they now have a nice neat punch list. Wayne Dixon is looking at the skylight leak (it is a two-person job) and is getting back to JH with cost and expects to hear from him shortly. Lots of fixes to be done and on JH's analysis, they are small jobs and can be done in good time and rather easily without too much cost. The basement will need a clear out as there is a lot of potentially useless junk in there. Regarding the new lock in the front door, KT states it is in the cupboard in the Social Club, if it is not, CM will order a new one for JH to install.	CM & JH

8.	OUTCOME OF FIRE DRILL	
	Fire drill was completed last month and will be done again in due course.	
9.	FINANCE	
	Accounts Update Lost a little money due to the hire of hall. All other are fine, due to other amounts being made later in the year.	
10.	CAR BOOT SALES	
	October run through – Carol. Usual set up the night before with the duties of bacon rolls and bakery for KT & JMeI	CM
11.	COMMUNITY MARKET	
	Continuing from September minutes point 11 – pricing & payment – Will be discussed next meeting. Update on St Andrew’s Fair Bookings are fine. CM states how great a job the team who did last year so the same format will be done. 20 tables have been sold so far.	APM KT & LR
12.	BOOKINGS/EVENTS	
	Updates include private events, table tennis & AA. LR to create FB events for each of the long-standing groups.	LR
13.	SUB COMMITTEES	
	Invitation to the next Board meeting: Youth Café (Yvonne Ross) – VM to reach out.	VM
14.	AOCB	
	VM: Bonfire night will be held on the 5 th November. The group have their core group and will do the majority of the set up the night before. VM will be allocating jobs and would be asking for volunteers to arrive at 6pm to help and the torches will be on sale for 6:30pm and onward. CM asks that if anyone is available to help the next morning, it would be greatly appreciated as it is just as important. Fireworks have been organised, torches are available, and more information will be sent out soon. First aiders include Derek MacDougall and Jane Pegan. VM also has other people in reserve if they are needed. APM: We should do something for Frankie Gunn, the board all in agreement.	VM APM
15.	CLOSING	
	The chair thanks everyone for attending and the meeting is closed at 20:37	
	DATE OF NEXT MEETING – 11TH NOVEMBER 2019: 7:30 PM – COURTHOUSE CAFÉ	