

# Shieldaig Community Association SCIO

## Minutes 20th Jan 2015

Apologies – Sarah Wedgwood, Peter Fenton & Henry Robertson

Present – Pauline McNeil, Stephanie Ash, Ann Barton, Richard Munday, Brian Ash, Lyndsay Dacker, Kenny Livingtone, Nommie Cameron and 3 members of the Community.

Minutes 25th Nov 14 approved & signed.

### Treasurers Report

- Bank account stands at £31,313 on 13th Jan. Around £15,000 of this is already committed expense.
- Internet banking is now activated, Ann B applying to have online access to check Booklet monies arriving.
- OSCR report – a draft of this circulated amongst the Trustees, to be sent by June '15
- Blair Houser to be asked for a revenue & payment report ready for AGM.

### Maintenance Report

- The wooden structure supporting the (very heavy) Canon on the sea front is rotting. Liam Perks volunteered to remake the supporting structure from wood that Kenny L may be able to source.
- School Brae flooding – a test area (removing the stone chippings that sit proud of the drainage channel to the side of the hill) has proved a success. The rest of the stone chippings need digging out the length of the Brae – working party 31st Jan 10am.
- Bench beneath the war memorial damaged in the storm – Ann B to approach insurers.
- Curtains in the hall - come off the curtain rail when people do not use the drawcord - notice in fabric to be made (Ann B). Nommie to fix curtains to pole.
- Pontoon – some of the deck has sprung in the storm and a couple of bolts sheered Kenny L ordered replacements.
- Tennis courts – key code box needs replacing.

### Activities

- Booklet 2015 – the revenue from advert sales should cover the cost of printing this year, with the equivalent of 62 ¼ page adverts sold. It's in final stages of preparation.
- Facebook page now up and running – Shieldaig Community Association – please 'like' to join.
- Fete planning starting earlier this year with a meeting 24th Jan 11am Hall.
- Playgroup – CALA will not provide £200 p.a funding unless they form a separate constituted group. The costs of this would outweigh the benefits of the grant. The playgroup now pay £5 per week to hire hall. With a little fundraising and charging £1.50 per family attendance they can cover costs. Need more storage in addition to new outside container – Liam Perks to asked for quote.

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## Projects

- Kitchen refurbishment – David Seal now unlikely to be able to re-fit kitchen until the end of March. There are various items the SCA will need to order eg Cooker. Hoping this delay will not affect the price quoted for units from Howdens. David Seal to order the units chosen by Pauline McKenzie & Eunice.
- Prioritising projects – Liam P raised the possibility of refurbishing the village toilet block. We now have various projects being talked about – swimming pool, toilet block and bike park. There are 4 issues:
  - 1, Establishing/Taking on ownership before starting projects (toilets & Swimming pool). Kenny L to talk to Terry Doe about pool ownership history.
  - 2, The people wanting these projects to happen will have to get involved; the Trustees cannot be expected to do all this extra work unaided.
  - 3, Raising funds, the money we have will not cover the tens of thousands required. Swimming pool est £25,000, Bike park? Toilets?
  - 4, The **whole** community has to decide on which projects are more important and what order we tackle them.
- Lyndsay D given detailed plans of sports court area to progress ideas for bike park.

## Correspondance

- Royal Mail rental of hall, new agreement needs chasing.
- Gambling (Small Lottery Licence) applied for with a simple name change to SCA SCIO.
- Moorings Association – now ceased. Letters to Crown Estate & Marine Scotland re transferring the licence to SCA SCIO. Once agreement formalised Brian A will write to former Moorings Association members.

## AOCB

Forthcoming AGM. The 4 former Directors of the Sports Association have to resign at this AGM. They may stand for re-election. Henry R is resigning & Richard M is not standing for re-election, Steph A is offering to be re-elected for 1 year only.

We can start the process at the end Jan and have a list of nominees by 20th Feb.

Proxy voting – members need to make the Secretary aware of the need to nominate someone to vote on their behalf no less than 48 hours in advance of the AGM.

To have a vote you have to be a member, which is free and open to all residents over 16 years old.

New membership form (taking account of data protection) on shieldaig.info – we need to update the membership register, obtain members signatures and email addresses (which are very useful and a quick way of keeping subgroups and members informed as to what is going on).

Friday 13th Feb the SCA will have a social evening with food & music. The early part of the evening we will talk about the SCA, the work of a Trustee and the various proposals for projects.

Next meeting – AGM – Sat 7th March 11am Hall.

**Shieldaig Community Association SCIO**

Secretary: Ann Barton, Aurora, Shieldaig. 755246 shieldaigcasec@gmail.com