

Committee meeting held on Tuesday 8th November 2011 in Kilmelford and Kilninver Village Hall

Committee members present: T. Mitchell (Chair), F. Gillanders (Treasurer), D. Scaife (Secretary), M. Anderson, L. Files, C. Roberts, O. Salmond

1) APOLOGIES

E. Coyle, C. Gibson

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) Regarding the relocation of the recycling bins, TM reported that John Tilley is not prepared to negotiate on the use of his land at the present time.
- b) The Awards for All grant money has been received. The new chairs and tables have arrived and CGL has been paid. AIS started work on the insulation of the lesser hall on 7th November. The work is to include internal redecoration. CR has obtained a new curtain pole and OS is remaking the curtains. The insulation of the roof space is to follow.
- c) The used books are to go in a bookcase provided by Melfort Village. They will be available for purchase at any time, for the price of 50p.
- d) Further information on solar panels is awaited.

4) CARETAKER'S REPORT

The hot tap in the Ladies cloakroom has been replaced by CG.

5) TREASURER'S REPORT

- a) The bank balance in the main account stands at £5,378.54, which includes the money for AIS. The insurance and electricity bills are to be paid. The Kilninver school used the Hall for one day recently when they had a power cut. They are to be charged at the charity rate. The Poling Day fee is outstanding.
- b) The 100 Club balance stands at £461.14.
- c) FG reported that there is a discrepancy between the apparent electricity usage by the Hall and the number of units used as recorded by the meter. This amounts to about £350.00 in a year. The roof space is to be checked for any electrical appliances that may be using current.
- d) The electricity contract with Scottish Power comes to an end in June 2012. FG, with the assistance of Utility Aid, has negotiated a favourable contract with Scottish & Southern Energy for four years fixed rate.

6) STORAGE OF FURNITURE

The switchboard room is to be tidied up and any unwanted items disposed of. The sports equipment is owned by the Hall, not by the School, and some of it may no longer be required. CR suggested moving the sports trolley to the under-stair area to make the equipment more easily available. MA advised that the new tables should be stacked on carpet to protect their edges. TM suggested keeping four tables and about a dozen folding chairs in the lesser hall, with the remainder going into the storage cupboards. The bowling mats stored under the stage are no longer used. TM is to contact Colin Clark regarding their removal.

7) FUND RAISING

- a) OS handed out work schedules for the Christmas Fayre to be held on 20th November. The running of the various stalls and attractions was discussed, along with the advertising and setting up of the Hall in advance.
- b) The Hogmanay Party will go ahead as planned, with CR organising a game.

8) AOB

On behalf of the committee, TM thanked Olga and Peter Salmond for the tremendous amount of time and energy they have put in to organising the Christmas Fayre

9) DATE OF THE NEXT MEETING and AGM

Tuesday 10th January 2012