

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 8th January 2013 in Kilmelford and Kilninver Village Hall

Present: F. Gillanders (Treasurer), D. Scaife (Secretary), E.Coyle, L. Files, C. Roberts,
C. Gibson (Caretaker)

1) APOLOGIES

A. Mitchell, M.Anderson, O. Salmond

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) AIS is to start work on the insulation of the cloakrooms on 21st or 27th January.
- b) Regarding the possible installation of solar panels, AM reported that if the Hall receives a grant for the work, then the terms would prohibit the sale of the electricity generated, thus negating the advantage of having solar panels. AM is to investigate further.
- c) The Christmas Fayre made a profit of over £900 and thanks go to LF for its organisation. The Hogmanay party made £545. Neil Goulding is to be thanked for his role in its success.
- d) The electric meters seem to be functioning better since Colin McNiven air-cleaned them.
- e) The Hall now has 120 chairs, but requires a few more on occasion. A few additional cheap plastic stacking chairs may be useful. It was thought that there were enough tables.

4) TREASURER'S REPORT

- a) The balance in the main account stands at £12, 856, which includes the £9000 grant money for the forthcoming insulation work.
- b) The 100 Club balance stands at £625.

5) CARETAKER'S REPORT

- a) DS advised that the dimmer switch for the wall heaters is unsafe and should be disconnected. CR is to arrange for an electrician to do this, and also to look at the flickering light in the Ladies' changing room.
- b) During heavy rain, water leaks in around the windows in the front lobby. CG is to apply sealant where necessary.
- c) The new fire door has arrived. CR is to arrange for it to be fitted.
- d) One of the kitchen taps is not working; CG is to investigate.

6) FUND RAISING

- a) A Curry and Quiz Night is to be held in March, date to be confirmed. AM has offered to do the quiz, CR to co-ordinate the catering and DS will apply for the bar licence.
- b) CR suggested that a music weekend would be popular. This could involve local musicians, and possibly have an evening of traditional music followed by an evening of rock. Late summer, early autumn was thought to be a good time to hold it.
- c) LF is planning to hold a Spring Tea and car boot sale as a joint School and Hall project. Date to be arranged.
- d) LF advised that this year, it may be preferable to hold an Autumn Craft Fayre for commercial stall-holders separately from the Christmas event, which could take place later in December. It was agreed that this would be worth trying.
- e) CR suggested that a children's Christmas Party could be organised by KKCA this year.

7) AOB

- a) AM has kindly donated a Dyson vacuum cleaner to the Hall, for which the committee members extend their thanks.
- b) The Church have booked the Hall for accommodation for one of their events in the spring.

8) DATE OF THE NEXT MEETING AND AGM

Tuesday 12th March 2013 at 8.00pm.