

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 12th March 2013 in Kilmelford and Kilninver Village Hall

Present: A.Mitchell, F. Gillanders (Treasurer), D. Scaife (Secretary), M.Anderson, L. Files, C. Roberts,

A letter of resignation had been received from Olga Salmond. AM has sent a reply thanking Olga for her work on behalf the committee.

1) APOLOGIES

E.Coyle

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) The insulation of the cloakrooms has now been finished, the cost of which was covered by the grant of £9000. An additional £500 was payable to AIS out of Hall funds for the fitting of the cupboard units under the ladies' washbasins, the boxing-in of pipes in the gents' and a repair of an area of the roof which had been the cause of a damp patch on the gents' ceiling.
- b) Regarding the feasibility of installing solar panels, AM has looked into the possibility of private funding, which would allow the sale of the electricity generated. The Robertson Trust is to be approached. They would only fund up to 90% of the cost.
- c) The dimmer switch on the stage is to be removed when the electrician is here.
- d) FG has provided CG with the sealant for the leaking lobby windows.
- e) The hot tap in the kitchen is not working, CG is to check.

4) TREASURER'S REPORT

- a) The balance in the main account stands at £2,912, with £61 cash in hand. The no 1 account is now online.
- b) The 100 Club balance stands at £971. £500 is to be transferred to the no1 account.

5) CARETAKER'S REPORT

- a) The new fire door has been fitted and CG is to put draught excluder around it.
- b) The extractor fan in the ladies' cloakroom is supposed to be activated by an auto- sensor when the shower is in use, but this appears not to be working. The one in the gents' is also faulty. These are to be checked by the electrician.
- c) AM also requests that the electrician check the main hall lights as these buzz. It may be possible to replace them with low energy alternatives.
- d) CG is to be asked to paint the cloakroom ceilings.

6) FUND RAISING

- a) The arrangements for the forthcoming Quiz & Curry night were discussed.
- b) DS mentioned that the annual Loch Melfort beach clean would take place on 28th April, with volunteers also cleaning sections at times to suit themselves.
- c) CR is aiming to hold the two day music festival in late August /September.

7) AOB

- a) CR advised that, to facilitate catering for large events, the kitchen requires more equipment, such as serving spoons, saucepans and roasting tins. It may be possible to obtain these secondhand from local catering establishments.
- b) AM asked whether the bowling equipment stored under the stage is ever used, as extra storage space would be useful, especially if the Hall is to be used as an Emergency Centre. FG advised that it is occasionally used for bowling tournaments in the main hall. Some of the gym equipment, such as the vaulting horse, climbing frame and benches could perhaps be given away to a local school or sold on Ebay. LF is to approach Oban High School.
- c) AM mentioned that if wooden hooks were fitted in the switchboard room for holding the folding chairs, this would free up space. FG suggested that the playgroup toys could be stored on the stage. These are to be looked into.
- d) FG has updated the regular bookings in the Hall diary at the shop.

8) DATE OF THE NEXT MEETING

Tuesday 14th May 2013 at 8.00pm.