#### KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 14th January 2014 in Kilmelford and Kilninver Village Hall

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

### 1) APOLOGIES

C. Rawlins, C. Gibson

## 2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

#### 3) MATTERS ARISING

a) FG is to ask Colin McNiven to give an estimate for the electrical work required at the hall, including repair of the faulty extractor fans in the cloakrooms, removal of the dimmer switch in the main hall, inactivation of the old electronic door system, and to advise whether an upgrade of the main hall lights to a more energy efficient specification would be possible. The electrical inspection is also due. LF also reported that two of the stage lights are not working.

- b) FG is to call a plumber to fix the faulty cistern in the men's cloakroom.
- c) CG has painted the cloakroom ceilings.
- d) The overhanging branches of the ash tree in the car park have been lopped.
- e) The vaulting horses have been taken to Lori by CG.

f) DS reported that the annual Fire Safety Inspection has been carried out by Adam Fire Engineers. To allow access to the switchboard, no more than 20 folding chairs are to be stacked in the switchboard room. DS has completed the Fire Risk Assessment.

#### 4) CARETAKER'S REPORT

The gutters will be cleaned out when the weather improves.

#### 5) TREASURER'S REPORT

a) The main bank account stands at £4,459. The Hogmanay Party was well attended and made a profit of £630.

b) The 100 Club balance stands at £778. The 100 Club balance sheet for Argyll & Bute Council was approved and signed.

#### 6) FUND RAISING

a) The Quiz & Curry Night is to be held on Friday 7<sup>th</sup> March. MA is to co-ordinate the catering, DS will apply for the bar licence, and there will be a roll-for-the-bottle competition. It is hoped that a bottle of whisky will be donated. 7.30 for 8.00 start, entry fee £10.00.

b) MA knows of a group of jazz musicians who are willing to provide their services for free, and who may be able to perform at the Hall during early September. The only fee would be for the singer. He will keep us informed.

c) Another Race Night would be popular. This will be discussed at the next meeting.

d) The coffee mornings are producing a steady income, even though not very busy. Melissa has appealed for more help on her mornings.

#### 7) AOB

a) FG mentioned that there is to be a children's party with a sleepover of 12 people at the Hall on  $17^{th}$  Jan. They are to be charged £75.00. Three adults will be present.

b) FG had received a request for a roller disco event to be held in the main hall. Because of the possibility of damage to the surface of the wooden floor in the hall, this was turned down.

c) The lesser hall is required for Poling Day on  $22^{nd}$  May. The fee is to be £100.

d) LF has written out inventories for the contents of the store cupboards in the corridor and the lesser hall. She was thanked by the committee for the effort involved.

e) A request has been received for a dishwasher to be installed in the kitchen. The cost is to be looked into. AM suggested that it the sinks could be raised at the same time. It may be possible to apply for a grant to re-fit the whole kitchen from Awards for All.

# 8) DATE OF THE NEXT MEETING

Tuesday 11 th March at 8.00pm