

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 13th January 2015 in Kilmelford and Kilninver Village Hall

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

1) APOLOGIES

C. Gibson

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) The grant from awards for All for the kitchen improvements has come through, and Jim Smith is booked to start the work during the first two weeks of February. AM pointed out that there is condensation in one of the window panes and this may have to be replaced for an additional cost.
- b) The updating of the Constitution is still in progress and an extra meeting of the committee to discuss the changes is to be held on 27th January.
- c) Once the work on the kitchen has been completed and paid for, the Hall finances will be assessed to see whether the new drapes can be ordered. £250.00 is generously being donated by Kilninford News.

4) CARETAKER'S REPORT

Damage was caused during a Christmas party held in the Hall in December. A mirror in the Gents' was broken, the door to the Ladies' cloakroom was kicked in, a panel of safety glass in the door to the main hall was cracked, and a light fitting in the balcony stairwell destroyed. Fragments of broken glass were left on the main hall floor and stairs. AM has written to the parties concerned. Estimates for replacements and repairs will be forwarded once obtained.

5) TREASURER'S REPORT

- a) The Hogmanay Party went very well and raised £592. Neil Goulding has been thanked for the part he played. The main bank account now stands at £14,507, including the grant received to pay for the kitchen improvements, with £160 cash in hand. All outstanding fees have been settled, apart from the Craft Course.
- b) The 100 Club balance stands at £793. The annual financial return for Argyll & Bute Council was approved and signed.

6) FUND RAISING

A Quiz & Curry Night is to be held in March. MA has offered to be in charge of the kitchen. DS will obtain the bar licence.

7) AOB

- a) In view of the damage caused by a recent party in the Hall, FG advised that for future events a booking form should be completed by hirers of the Hall and a deposit requested. No bookings are to be taken for the pre-Christmas period without the permission of a member of the committee.
- b) DS is to contact the council to enquire about obtaining a blue recycling bin in addition to the green bin.
- c) Regarding the cleaning of the Hall, FG is to discuss the cleaning schedule with CG. AM mentioned that new filters have been bought for the Dyson vacuum cleaner. DS is to ask for volunteers to carry out some spring cleaning once the kitchen work is finished.
- d) DS mentioned that one of the folding chairs required repair with new bolts, but one was beyond repair and had to be disposed of.

8) DATE OF THE NEXT MEETING

Constitution discussion meeting Tuesday 27th January at 2.30 pm.
Committee meeting Tuesday 10th March at 8.00pm.

