

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 12th May 2015 in Kilmelford and Kilninver Village Hall

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

1) APOLOGIES

No apologies received

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) Regarding the previously reported damage to the Hall, AM has been in communication with the involved parties and the local police. Payment for the damage is anticipated.
- b) The electrical work to replace the faulty trip switch and corroded circuit has been completed by J. Smith. DS will arrange for a Fire Inspection by Adam Fire Engineers.
- c) The Curry Night made a good profit of £480.00.
- d) The £250.00 pledged by the Charities Trust has been received.
- e) The damaged light fitting in the stairwell has been replaced, but the panel in the main hall door is still to be done.

4) CARETAKER'S REPORT

- a) Sealant is required around the leaking windows in the entrance lobby.
- b) The carpet in the corridor requires shampooing.

5) TREASURER'S REPORT

- a) The main account stands at £3051, with £863 cash in hand. There are outstanding payments due from the felt-making course, massage course, Forestry Commission presentation and Polling Day.
- b) The 100 Club account stands at £1138.

6) AOB

FG reported that the new Constitution has been drawn up and approved. There are a number of forms to be filled in prior to the final conversion of KKCA to a SCIO.

7) DATE OF THE NEXT MEETING

Tuesday 14th July at 8.00pm.

