

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 8th September 2015 in Kilmelford and Kilnilver Village Hall

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

1) APOLOGIES

C. Gibson, M. Morsley

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) The control box for the electronic fire curtain in the kitchen has been replaced and the curtain is functioning normally.
- b) The faulty fire alarm control box in the front lobby has also been replaced.
- c) CG has removed the damaged cigarette receptacle from the front wall, but paint is required to make good. Exterior masonry paint in magnolia is to be purchased.
- d) CG has sprayed the car-park for weeds and has removed some by hand.

4) CARETAKER'S REPORT

- a) Sealant needs to be applied around the leaking windows in the entrance lobby.
- b) The carpet in the corridor requires shampooing.
- c) CG is to strim the bank.
- d) The re-cycling container in the car-park is full. DS will contact the suppliers to arrange for emptying.
- e) DS mentioned that the panel radiators on the stage had been left on by a previous user. This is to be watched.

5) TREASURER'S REPORT

- a) The main account stands at £4,457.15. All invoices are up to date.
- b) The 100 Club account stands at £1360.64. £1000.00 is to be transferred to the main account.

6) FUND RAISING

- a) The keyboard recital and supper is to be held on 9th October. A bar licence has been applied for. It is as yet undecided as to whether to provide an Italian meal or a buffet supper. Entry fee will be £10.00 per head.
- b) Regarding the Hogmanay Party, Philip Coyle has generously offered to be MC. Details are to be discussed at the next meeting.
- c) LF is to follow up the idea of an Antiques Roadshow.

7) AOB

- a) FG reported that he is still awaiting correspondence regarding the SCIO status.
- b) LF and AM are to peruse fabric sample books held by the Melfort Club, with a view to finding a suitable fabric for the intended main hall drapes.

8) DATE OF THE NEXT MEETING

Tuesday 1st December at 8.00pm.

