

KILMELFORD AND KILNINVER COMMUNITY ASSOCIATION

Committee meeting held on Tuesday 12th January 2016 in Kilmelford and Kilninver Village Hall

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

1) APOLOGIES

L. Files, E. Coyle

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) Two books of fabric samples for the intended new drapes have arrived from Alison McColl.
- b) The solar panels are now fully installed and generating.
- c) FG reported that the conversion to a SCIO is now complete, with just the transfer of funds to the new bank account to be finalised. DS is to keep a register of Trustees.

4) CARETAKER'S REPORT

- a) There is ingress of rainwater around the entry door and windows in the front lobby during very wet weather. AM is to ask J. Smith for an estimate regarding repairs or a possible new front door.
- b) The guttering along the back wall of the building is coming down. J. Smith is also to be asked to fix this.

5) TREASURER'S REPORT

- a) The main account stands at £2,547.50 with £13.00 cash in hand. The school has not yet settled its account and the Hall contribution for the solar panels has to be paid.
The Hogmanay Party made a profit of £473. The numbers were down on last year, possibly due to the weather.
- b) The 100 Club account stands at £415.14

7) FUND RAISING

A Quiz and Curry Night is to be arranged. The proposed date is Friday March 11th. FG is to apply for the bar licence.

8) AOB

- a) DS reported that this year, the Grab Trust are organising a "Clean for the Queen" community project. This involves a clean up of the shoreline around Argyll for the weekend of 4-6 March, and they wish to involve as many volunteers as possible. This will take place instead of our usual Beach Clean in April and will not attract any sponsorship.
- b) DS mentioned that Bernie Macmillan, headmistress of the school, has had the faulty spotlight in the main hall fixed at their expense, as it was required for the pantomime. The committee are very grateful to her and MM is to write a thank-you card.

9) DATE OF THE NEXT MEETING

Tuesday 8th March at 8.00pm.

