

KILMELFORD AND KILNINVER COMMUNITY SCIO

Committee meeting held on 13th November 2017 in Kilmelford and Kilninver Village Hall

Present: A. van der Kraan (Chair), R. MacCowan (Vice Chair), C. Banham (Treasurer), M. Morsley, M. Anderson, Jean Bowman, J Rentoul, G Philpotts

1) APOLOGIES

E. Mitchell, D. Scaife

2) MINUTES OF THE LAST MEETING

The minutes were approved as a true record.

3) MATTERS ARISING

- a) Tree work not yet done but Ian Mackinnon has offered to do free of charge. Looks like in addition to lower canopy any rotten trees will be removed.
- b) Jam sales at Coffee Mornings still bringing money in which has been transferred into Hall account. Thank you AK for keeping this going.
- c) Although the grant application to Awards For All was not successful this time we are still looking at other possibilities and the deposit to get most urgent work started has been paid. DS will apply for a Major Carraig Gheal Fund in time for the deadline for applications.
- d) Grant for the work in urinals was turned down by Community Council as they thought not needed but David Wilkie has offered to fit a stopcock and JR will follow this up. Astrid has been in touch with Rotary Clubs and Lions and is awaiting response. Thank you JR and AK.
- e) WIFI and Telephone - CB has been battling on to try to get this sorted. Agreed to go with the £77 charge to get everything moving and to use the Bank Account name: Kilmelford and Kilninver Community SCIO. Many thanks to CB for her persistence with all this.
- f) CB shared information about Oscr: Scottish Charity Regulator and the fact that if we register with them we can use the OSCR logo. AK / RM will look into this and report back.
- g) JR showed the old village hall logo that was used to raise funds for building the new hall. We discussed the fact that using a logo on all official correspondence etc would be good. JB offered to have a go at designing a few logo's. MA recommended to go for a logo without drawing / picture.

4) TREASURER'S REPORT

- a) The main account balance stands at £5830.22.
- b) The curry night made £1190.25 on the night and after expenses gave a nett profit of £860.38

5) CARETAKING

- a) Cleaning Book/Checklists will be set up so tasks can be recorded easily when completed rather than having to do a mini-report each time. JB will make the checklist, AK and RM will help JB with all details needed.
- b) Annual Hall Cleaning will be Sunday 25th February so we can do a deep clean. Only probably need 4 people at any one time but volunteers can let AK know nearer time.

c) Dishwasher still to be fixed but MA is on the case. Once fixed he will give instructions so we can feel confident to use it.

6) FUND RAISING

a) Craft Fair was a success with 14 tables taken and feedback from stallholders positive and hoping we may have another one in the New Year.

TOTAL. Takings £380.20

Expenses: £36.70

Net Profit: £343.50

Suggested having another one Sunday 6th May 2018 and if we need more table space then add the small hall.

b) Tartan Hop 24th November – Doors open at 7pm. We'll set up at 5pm. Jean is doing the pies. We'll need to check booze for wine/beer/soft drinks. May need quite a lot of soft drinks + bottled water for children/drivers and if people dancing and getting hot. Carla offered to get wine/beer.

Need to get publicity out there as only 6 tickets sold so far. MA offered to make some street notices/placards to stick in verge to advertise event.

We already have whisky to raffle and Carla still has boxes of chocs for Children's raffle.

Will need to have 1 or 2 people on door to issue tickets, sell raffle tickets and direct to pie & drink servery.

c) Hogmanay – Ticket price £8 adult £5 child. Bring own booze. Martin Bell is booked. Raffle for Whisky/Gin

d) Future Events – Burns Night, Talent Show 3rd Feb. Blue Moon Travellers 17th Feb

7) ANY OTHER BUSINESS

- JR mentioned some people have problems managing the front door as quite heavy.
- Reminder that we should try to make sure at least 2 Hall reps. are at Community Council meetings. Next date 12th December.
- Need to remind Colin that CEF give us a discount.

8) DATE OF AGM AND NEXT MEETING

Monday 8th January 2018. 7pm (members of public welcome)

7.30pm (usual committee meeting, no public)