

# DORNOCH & DISTRICT COMMUNITY ASSOCIATION

## 12<sup>th</sup> JULY 2021

Minutes of meeting of Dornoch & District Community Association (DADCA)  
held via virtual video call on Monday, 12<sup>th</sup> July 2021, at 7:30pm

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### MEMBERS OF THE DADCA BOARD:

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Carol Mackay – Co-chair – CM  
Viki Mackenzie – Co-chair – VM

Gareth Dixon – Treasurer - GD  
Kim Tewnion – Secretary – KT

Donald Goskirk – DG  
Jerry Horack – JH  
Jimmy Melville – JM

Patrick Murray – APM  
Jaen Rowland – JR

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### PRESENT

Viki Mackenzie (Co-chair), Jerry Horack, Paddy Murray

### ABSENT

Carol Mackay (Co-chair), Kim Tewnion (Secretary), Gareth Dixon (Treasurer), Donald Goskirk, Jim McGillivray, Jimmy Melville & Jaen Rowland

### MINUTES

Lou Rollason

### VISITING

N/A

<p align="center"><b>WELCOME &amp; APOLOGIES</b>  Apologies received from CM, JM, JR, DG.  KT, JMc, &amp; GD were not present.</p>		
<b>MATTERS ARISING (&amp; THOSE CARRIED OVER FROM LAST MONTH INCLUDING AOCB)</b>		
1.	<p><b>Social Club Reopening</b></p> <p>Social Cub has reopened. Everything seems to be going well.  JH asked for a reminder to be sent to the hirers to ask if they would make sure the door is latched shut properly as it has a habit of sticking.</p>	
i.	<p><b>Advertisements</b></p> <p>VM reported that there has been no interest in the Cinema Club, she suggested it be shelved until next year when there could be more interest.</p>	
ii.	<p><b>Social Club Bins</b></p> <p>Being put out by Kenny and collected regularly. PM sorted the payment. Topic now finalised.</p>	
iii.	<p><b>Bishopsfield Land</b></p> <p>It is likely that DADCA would be in the position next month to approve/disapprove of the documentation. Documentation will be sent through for board members.</p>	
iv.	<p><b>Flowers &amp; Fairs</b></p> <p>No update – running smoothly.</p>	
<b>MINUTES FROM LAST MEETING</b>		
2.	<p><b>Approval of Minutes</b></p> <p>Proposed by PM and seconded by JH as a true account of the last DADCA General Meeting.</p>	
3.	<b>KEYSTONE</b>	
i.	<b>DADCA Keystone Appendix 5.1 – Hiring Agreement (Booking Form) – Attached</b>	
ii.	<b>DADCA Keystone Appendix 5.1.1 – Terms &amp; Conditions of Hire – Attached</b>	
iii.	<b>DADCA Keystone Appendix 5.2 – Emergency Procedure &amp; Safety Instructions – Attached</b>	
iv.	<p><b>DADCA Keystone Appendix 5.3 &amp; 5.7 – Checklist for Hirers – Attached</b></p> <p>Above Keystone has no issues other than phone numbers requiring to be updated. LR to action this.</p>	LR
<b>POLICY AND RELATED MATTERS</b>		
4.	<b>Update on</b>	
<b>FUNDING APPLICATIONS</b>		
5.	<p><b>Glebe Field Funding Application</b></p> <p>CM was not present to update.</p>	
<b>MEMBERSHIP</b>		
6.	<b>Membership applications: N/A</b>	
i.	<b>Affiliated Group applications: N/A</b>	
<b>DIRECTORS VACANCIES</b>		
7.	<b>N/A</b>	
<b>CURRENT BUILDING</b>		
8.	<b>Loop system</b>	

	Not yet installed.	
<b>OUTCOME OF FIRE DRILL</b>		
<b>9.</b>	<b>To be done</b>	
<b>FINANCE – ACCOUNTS ATTACHED</b>		
<b>10.</b>	<b>Accounts Update – Attached</b>	
<b>CAR BOOT SALES</b>		
<b>11.</b>	JR was speaking to Marian Swanson about the Car Boot sale going ahead again and as DADCA does not have it as a focus – the focus is on getting the hall users back in the hall safely – CM had suggested via email that they could host their own Car Boot sale. LR relayed this information to JR offline and is awaiting an update on the situation.	
<b>COMMUNITY MARKET</b>		
<b>12.</b>	<b>Update on events</b> Going smoothly. PM suggested that DADCA look to ways in which the board can expand so to be able to bring in more people who would be able to help with more activities/set ups etc as he had difficulty finding someone to help when he was away.	
<b>BOOKINGS/EVENTS</b>		
<b>13.</b>	<b>Update on bookings</b> N/A	
<b>SUB COMMITTEES</b>		
<b>14.</b>	<b>Festival Week:</b> Festival Week will be going ahead in some capacity however Tracey was not here to update on the full plans. These will be distributed to the board when they are known.	
<b>DORNOCH 500</b>		
<b>15.</b>	<b>Outstanding balance</b> Unknown status.	
<b>AOCB</b>		
<b>16.</b>	<b>DADCA Members Comments</b>	
<b>CLOSING</b>		
	VM closed the meeting at 7:56pm.	
<b>DATE OF NEXT MEETING – 9<sup>TH</sup> AUGUST 2021: 7:30 PM</b>		