

DORNOCH & DISTRICT COMMUNITY ASSOCIATION

11th OCTOBER 2021

Minutes of the meeting of Dornoch & District Community Association (DADCA)
held via virtual video call on Monday, 11th October 2021, at 7:30 pm

MEMBERS OF THE DADCA BOARD:

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 – PM
Jaen Rowland – JR

PRESENT

Carol Mackay (Co-chair), Viki Mackenzie (Co-chair), Kim Tewnion (Secretary), Jim McGillivray & Jerry Horack

ABSENT

Gareth Dixon (Treasurer), Donald Goskirk, Jimmy Melville, Paddy Murray & Jaen Rowland

MINUTES

Lou Rollason

VISITING

N/A

WELCOME & APOLOGIES

The Chairs welcomed the DADCA members and guests and apologies were received from GD, DG, JM & JR.
This meeting followed the DADCA AGM.

MATTERS ARISING (& THOSE CARRIED OVER FROM LAST MONTH, INCLUDING AOCB)

1.		
i.	Bishopsfield Land PM had sent through a title sheet, and it looks to be heading towards completion. CM assured the Board that there are no details that have changed.	
ii.	Social Club Clear Out LR to email the Social Club users to ask to tidy their areas up before 13 th November. DADCA will then clean the area on 20th November.	LR
iii.	Bonfire VM was in contact with the firework company that could provide fireworks. The torchlit parade will go ahead, and Tain also has its event on the 5 th as well. DADCA agree this is good, so to split up the crowds. The following steps need to have a bonfire meeting (VM & CM). JMc & LR will help on the evening of the 5 th . CM will discuss with the rest of the Board. The usual volunteers will also be asked to help. Soft advertising only.	VM & CM

MINUTES FROM LAST MEETING

2.	Approval of Minutes – 13th September Proposed by JMc & seconded by VM.	
3.	KEYSTONE & POLICIES The Board had checked the following policies, and there were no changes required other than a format update and re-uploaded onto the website – LR to do this.	LR
i.	Equal Opportunities	
ii.	Conflict of Interest	
iii.	Policy Disclosure	

FUNDING APPLICATIONS

4.	N/A	
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MEMBERSHIP

5.	Membership applications: N/A	
i.	Affiliated Group applications: N/A	

DIRECTORS VACANCIES

6.	N/A	
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CURRENT BUILDING

7.	Loop system JH reiterated that if it was required, it was in his house, and DG could instal it. In the interim, GD had proposed that if it was needed, then the chemist had a mobile version.	
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FINANCE – ACCOUNTS ATTACHED

8.	Accounts The accounts were finalised and confirmed as accurate by KT, JMc & CM. The annual accounts are now approved for the AGM.	
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CAR BOOT SALES

9.	James Rowland JR had asked LR about her son (James) holding Car Boot sales within the Social Club. CM agreed with this. LR to reiterate this back to JR.	LR & JR
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COMMUNITY MARKET

10.	Update on events Sarah Wheeling could not attend the meeting but sent an email outlining the season as a whole. The main takeaways are below: <i>“The Market worked well this year, despite the weather, and there were no concerns expressed to me over the observance of Covid-19 regulations.”</i>	
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	<p><i>The Christmas market is scheduled for 4th December and so far I have 22 stall holders who wish to take part. We can go easily up to 26.</i></p> <p><i>The market is very popular and a draw for the Dornoch area.</i></p> <p><i>We have extended the market to 2 markets per month from May to August, with one in September, but I think the weather could allow for a 2nd in September and there are still tourists around then.</i></p> <p><i>If that was acceptable by DADCA then it would allow 10 markets for the year, plus a Christmas market.”</i></p> <p>CM to reach out to Sarah Wheeling.</p>	
BOOKINGS/EVENTS		
11.	<p>Update on bookings</p> <p>LR reported that most regular bookers have returned. The Coffee Group had relocated to Sandstone Café.</p> <p>LR mentioned several kids parties that hired bouncy castles, but this was no longer an option due to the insurance renewal. CM to speak to PM to rectify this as the building needs to be family and children friendly.</p>	
SUBCOMMITTEES		
12.	N/A	
DORNOCH 500		
13.	<p>Outstanding balance</p> <p>KT will work on this over the next few months. The majority of the work is done; there are just a few outstanding payments.</p>	
AOCB		
14.	<p>DADCA Members Comments</p> <p>VM – N/A</p> <p>KT – Questioned the status of the St Andrew’s Fair. The following roles were suggested for various groups to take on: Raffle – Academy PTA Table income – Flowers & Fair Allsorts – Kitchen DACIC will have a different market on Cathedral Green. Both these events will happen on the same day.</p> <p>JH – JH acknowledged that he may not be returning to Dornoch for some time if he questioned if he would still be able to keep his position on DADCA, and CM stated that DADCA wanted to keep JH on the Board. Any work required by going up to the Social Club would probably be lesser during the winter months, and CM stated that other members could do this in his absence.</p> <p>JMc – Mentioned there were two discretionary funds to which DADCA could apply. CM suggested the bonfire. VM agreed.</p> <p>CM – CM mentioned that ESRA were ecstatic about the Santa Tour going ahead. CM suggested Friday 17th/Saturday 18th December, and CM will double-check these dates with ESRA and JM.</p> <p>CM reiterated that the next DADCA meeting would be in person. CM will finalise the details with the venue.</p>	<div>KT & LR</div> <div>VM</div>
CLOSING		
The Chair thanked those who attended, and the meeting was closed at 19:32		
DATE OF NEXT MEETING: 8TH NOVEMBER 2021: 7:30 PM AT A VENUE TBC		