



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES 8TH AUGUST 2022

Minutes of meeting of Dornoch & District Community Association (DADCA)
held at Social Club on Monday, 8th August 2022, at 7:30pm

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 – APM

Jaen Rowland – JR
Jim McGillivray - JMc

PRESENT

Carol Mackay (Co-chair), Viki Mackenzie (Co-chair), Jim McGillivray,
Donald Goskirk, Jerry Horack

ABSENT

Gareth Dixon (Treasurer), Donald Goskirk, Kim Tewnion, Paddy
Murray, Jimmy Melville, Jaen Rowland.

MINUTES

Lou Rollason

VISITING

Lucy & Ruth – Members of the public

1.	WELCOME & APOLOGIES	
	The Chairs gave an overview of what DADCA was and how it fitted in with the community to the two members of the public who were visiting. CM highlighted the fact that every member can take on what they like and that not everybody has to do everything. VM & CM both added the importance of bringing new people and fresh ideas to the board for DADCA to continue to thrive.	
2.	MATTERS ARISING FROM PREVIOUS MEETING	
I.	Bishopfield Land JMc reported that he got a hold of Stan Wilson who had accidentally turned up on the wrong evening. JMc continued that there was a developer contribution (£6000) due, even though DADCA is a charity. It was confirmed that the money would be given and then returned later as per these developments of the new build fund. The money will go back to the community. CM asked for approval on this, and it was approved. There have been 40 applicants for the 5 self builds. The planning permission is ongoing. CM questioned if George Clubb had been up to maintain the area – DG reported that last week it looked tidy, but CM will check.	CM
II.	Progression Planning and Advertising VM and CM will be resigning at the AGM & CM reported that GD does not want to be treasurer but does want to stay on as an ordinary member. CM's view is that it would be best to merge with Dornoch Area Community Interest Company (DACIC) but admits that it is not a simple process as they are different bodies. CM stressed that the whole point of DADCA was to have a common goal within Dornoch which is the same goal for DACIC. The only difference between the two that causes issues is that DACIC is VAT registered and DADCA is a charity. CM & VM agree that everything needs to be funnelled together. DG asked if anything has been investigated with the potential merge and CM stated that the two cannot be merged ordinarily because of the charity/business stature. However, JMc stated that there is a way to merge them. DG suggested getting both DADCA and DACIC round the table after some research. Approved.	
III.	Festival Week It is currently happening and there is a great line up for the week. CM reported that there will be a change to the Festival Week team however they are in a fantastic position and continue to have a wonderful team. She also added how thankful she was to them all for bringing such a great event to Dornoch.	
IV.	Van The van has died. PM was not present to update.	
V.	Cinema Club The film has been decided for Festival Week.	MF
VI.	Bonfire Night Risk assessment needs updated as well as the PEL. CM explained that it was being run differently due to the issues of people dumping stuff at the original bonfire site and the issues with fly tipping, animals and the fact that it took about 3 weeks to die out. Glenmorangie are	CM & VM

	kindly donating pallets for the bonfire which will be built the week of the event. Due to this, the site needs to be moved a little. Potentially using silent fireworks too.	
3.	MINUTES FROM LAST MEETING	
	The minutes were approved as an accurate record of fact having been proposed by JMc then seconded by CM.	
4.	KEYSTONE (Regulatory and Compliance)	
	Bonfire night – PEL to be applied for. Festival Week Policies – To be sent through Community Market – Date update	VM, CM & LR
5.	MEMBERSHIP	
I.	Membership applications: N/A	
II.	Affiliated Group applications: N/A	
6.	DIRECTORS VACANCIES	
	N/A	
7.	CURRENT BUILDING	
	Unknown issue with the dishwasher – DADCA will check this evening. Nothing conclusive was found to be wrong with the dishwasher. VM mentioned visiting ILM regarding the fridge and showed pictures. The board were happy to go ahead with the purchase.	VM
8.	FINANCE	
	The accounts were approved. CM will send through her Chair report to LR in time for the AGM.	CM
9.	CARBOOT SALES (Preloved and Craft Sales)	
	The last event was well attended and brought in £280. JMc to do the next event. VM will help.	JMc & VM
10.	COMMUNITY MARKET	
	PM was not present to update but another market is due to happen this Wednesday.	PM
11.	BOOKINGS/EVENTS	
	New booking from East Sutherland Camera Club. LR asked if there could be a discussion about what is considered as a reasonable amount of mess for parties and social events so that it falls in line with what Kenny is expected to clean. It was suggested that a checklist was made to make sure that bins are emptied etc.	LR
12.	AOCB DG: Can he borrow tables – Agreed. If the Church can have a sign up outside the Community Centre permanently – Agreed.	DG
13.	CLOSING	
	The Chairs thank everyone for attending and the meeting is closed at 20:29.	

14.	DATE OF NEXT MEETING & AGM – 12 th September 2022: 7:30 PM	