



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES 11TH JULY 2022

Minutes of meeting of Dornoch & District Community Association (DADCA)
held at Social Club on Monday, 11th March 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, Patrick Murray.

ABSENT

Gareth Dixon (Treasurer), Donald Goskirk, Kim Tewnion, Jimmy Melville, Jaen Rowland, Jerry Horack

MINUTES

Patrick Murray

VISITING

Mark Fraser (MF)

1.	WELCOME & APOLOGIES	
	Apologies were received from Donald Goskirk and Gareth Dixon.	
	O which	
2.	MATTERS ARISING FROM PREVIOUS MEETING	
I.	Bishopfield Land 2 issues remain for the 6 free market plots: <ul style="list-style-type: none"> CM, VM, JM, PM will meet objectors to our planning permission application on Monday 25 July. Fiona Munro of Communities Housing Trust is progressing with Highland Council our request to remove the constraint on the 6 plots that they have to be used for charitable purposes not only by DADCA but by any prospective buyer. The 5 affordable housing plots are now being actively marketed at £25,000 each.	PM
II.	Progression Planning and Advertising In an effort to find new members of the Board, next Board Meeting will be advertised as a social occasion to which the general public is invited. PM may contact Mhairi Hay to see if there is any room for a DADCA stall at the Sutherland Agricultural Show.	VM PM
III.	Van purchase Mark Fraser has bought a van which is parked in the Social Club car park. DADCA is welcome to use this van but for the moment it is probably not worth DADCA purchasing it from Mark because the Flower&Fairs car is working fine.	n/a
IV.	Cinema Club Mark Fraser will restart the Cinema Club. Because of the volunteer fatigue, there will be fewer if any big screenings using recent releases and our stage, and instead smaller screenings of films of particular particular interest to the members. For Festival Week Mark will agree and arrange with Carol a suitable children's and a suitable adults' film.	MF
V.	Book Fair It was agreed not to go ahead with this for the moment. However at a future date we need to organize a day to sort all our existing books into throw-away and give-away/sell.	CM
3.	MINUTES FROM LAST MEETING	
	The minutes were approved as an accurate record of fact having been proposed by JMc then seconded by VM.	LR
4.	KEYSTONE (Regulatory and Compliance)	
	Lou's proposed updates to the Keystone documents were approved. It was agreed that in future this section would be called Regulatory and Compliance so that newcomers to DADCA can understand the topic more easily.	LR
5.	Quiz	
	MF said that he was planning to start a monthly quiz.	MF
6.	MEMBERSHIP	

I.	Membership applications: N/A	
II.	Affiliated Group applications: N/A	
7.	DIRECTORS VACANCIES	
	N/A	
8.	CURRENT BUILDING	
	<p>Kenny Martin had drawn the Board's attention to the following:</p> <ul style="list-style-type: none"> • Should he weed-kill the back of the Hall? Yes • Does anything need to be done to stop the third heater in the café tripping the switch? Yes: move the heater to the Ben Bhraggie room • Do we need quotes for new wall heaters in the main hall: Yes • Do we need a new dish-washer: No • Do we need a new hob: No • Should Kenny tidy up the Ben Bhraggie Room: Yes <p>It was decided to buy a new Fridge, possibly from ILM.</p> <p>PM suggested someone get in touch with Neil Dalton's resilience team to check and if necessary renew the equipment stored upstairs and to check the generator. VM said she would follow this up.</p>	<p>VM/CM</p> <p>VM VM</p>
9.	FINANCE	
	No panic but outgoings still outweighing incomings on an annual basis. PM to update his report of a few months ago.	PM
10.	CARBOOT SALES (Preloved and Craft Sales)	
	When is a Car-boot sale not a car-boot sale? No conclusion was reached on this rather fascinating philosophical question but PM and JM said they would share the organisation of the next one on Saturday 30 th .July	PM/JM
11.	COMMUNITY MARKET	
	All progressing well except recent weather and disappointing turn-outs for the first few markets	PM
12.	BOOKINGS/EVENTS	
	Festival Week is going ahead. More stream-lined but still at least 2 events a day so should be a great success and the team is again enthusiastic.	
13.	CLOSING	
	The Chairs thank everyone for attending and the meeting is closed at 20:33.	
14.	DATE OF NEXT MEETING – 8th August 2021: 7:30 PM	