

MINUTES 14TH NOVEMBER 2022

Minutes of meeting of Dornoch & District Community Association (DADCA)
held at Social Club on Monday, 14th November 2022, at 7:30pm

MEMBERS OF THE DADCA BOARD:

Jim McGillivray – Acting Chair – JMc	Gareth Dixon – Treasurer – GD	Kim Tewnion – Secretary – KT
Donald Goskirk – DG Jerry Horack - JH	Jimmy Melville – JM Patrick Murray – PM	Jaen Rowland – JR Ruth Broadhead – RB

PRESENT	Jim McGillivray (Chair), Gareth Dixon (Treasurer), Donald Goskirk, Paddy Murray, Jimmy Melville, Lucy Moir
ABSENT	Jerry Horack, Ruth Broadhead, Jaen Rowland, Kim Tewnion
MINUTES	Lou Rollason
VISITING	Several members of the public.

WELCOME & APOLOGIES		
MATTERS ARISING (& THOSE CARRIED OVER FROM THE LAST MEETING, INCLUDING AOCB)		
Welcome and apologies: The Chair welcomed everybody to the meeting and delighted at such a turn out. RB sent her apologies. PM updated members of the public who were in attendance with the calendar of events and DADCA in general.		
1.		
i.	Bishopsfield Land A very productive meeting was held with the residents nearby and now it is just the technicalness. Therefore, the plots should be for sale early next year.	PM
ii.	Bonfire Night Was a very successful event and was incredibly well received. The slightly quieter display was seen to be incredibly popular with environmentalists, dog owners and those who had forms of anxiety. The money has been given to GD by Viki Mackenzie and there is a rough amount of £300-£400 still to be handed into GD.	GD
iii.	Signage for Church Confirmed all okay.	
iv.	Directors & Volunteers Search In progress.	
v.	Dornoch Groups Volunteer Day Will be held on the 17 th of November and 30 groups are attending.	
vi.	No Tree Christmas Tree Display – Document attached LR to circulate to see if any subgroups would be interested.	LR
vii.	Community Gardens/Dornoch Distillery – Document attached PM updated those who did not already know about the new proposed Dornoch Distillery. They want to put a fence up between the new distillery and land that belongs to DADCA (the Community Gardens). PM suggested to get legal advice just to check that everything is fine; this would be at the cost of the Thompson Bros. Decision: DADCA to seek legal advice and go from there.	PM
viii.	Warm Spaces in Winter – Document attached There is funding to help premises be open in the winter months throughout towns so that people have a warm space to go to. The space is available, but the volunteers are not available currently. It would be good if there was a subgroup of this. It is agreed that it is something that DADCA should be doing, LM offered to take the lead. With both LM & JM interested in being available on Fridays to run the programme. JMc will send funding details to LR to lessen the cost of heating.	JMc, LR, LM & JM
MINUTES FROM LAST MEETING		
2.	Approval of Minutes – 10th October 2022 Approved to be an accurate record. PM proposed and JMc seconded them.	
3.	REGULATORY & COMPLIANCE	
i.	DADCA Keystone Appendix 4.8 - Community Centre Inventory To be done by several members over several hours to get everything counted. There is an original document which will be worked from.	
ii.	DADCA Policy – Gaelic To be translated into Gaelic.	
iii.	DADCA Policy - Mission Statement Just the date to be updated.	
iv.	DADCA Policy - Recruitment of an Ex-Offender Just the date to be updated.	
v.	DADCA Policy - Volunteers	

vi.	EICR – Not due until 2025	
FUNDING APPLICATIONS		
4.	N/A	
MEMBERSHIP		
5.	Membership applications: Those interested are in attendance	
i.	Affiliated Group applications: N/A	
DIRECTORS VACANCIES		
6.	Four new members: Bridget Goskirk (BG) Lucy Moir (LM) Mike Girst (MG) Bill Buchanan (BB)	
CURRENT BUILDING		
7.	Dornoch Community Centre Update: Heaters – not yet installed. It was tripping when three were on at the same time. New heating would be in excess of £25,000. This building may require planning consent and is also within a conservation area. DG to check with costing in meeting. LR to look into funding for new heating. Door – In progress. Christmas decorations – Social Dancers to put them up.	GD & LR
FINANCE		
8.	Finance Update Still losing money. Repairs, heating, caretaking and insurance are the main outgoings. GD states that there needs to be ways in which money is raised. Look into EDF for help with heating costs. Small business scheme funding to look at. Price increase in April is possible. LR to speak to the other halls again to find out their prices. On LR's MailChimp, do a survey on how they feel and how they would feel with a price increase when asking for their booking. Larger notice board to say what everyone else is doing – LR to ask KM to put one up.	GD & LR
PRE-LOVED & CRAFT SALE		
9.	St Andrew's Fair In progress.	
COMMUNITY MARKET		
10.	Winter Market In progress	
BOOKINGS/EVENTS		
11.	Update on Bookings N/A	
SUBCOMMITTEES/VISITORS IN ATTENDANCE		
12.	N/A	
AOCB		
13.	DADCA Members Comments:	
CLOSING		
The Chair thanked everyone for their attendance and closed the meeting at 20:40.		
DATE OF NEXT MEETING: 12TH DECEMEBER 2022: 7:30 PM AT DORNOCH COMMUNITY CENTRE		