

# MINUTES

## 12TH SEPTEMBER 2022

Minutes of meeting of Dornoch & District Community Association (DADCA)  
held at Dornoch Community Centre on Monday, 12<sup>th</sup> September 2022, at 8pm

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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  
Peter Rowland – PR  
Jim McGillivray – JMc  
Ruth Broadhead – RB

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### PRESENT

Carol Mackay (Co-chair), Viki Mackenzie (Co-chair), Gareth Dixon (Treasurer), Ruth Broadhead, Jerry Horack, Jim McGillivray, Paddy Murray, Jimmy Melville, Jaen Rowland & Peter Rowland.

### ABSENT

Donald Goskirk & Kim Tewnion.

### MINUTES

Lou Rollason

### VISITING

Joan Bishop (Dornoch Area Community Interest Company)

<b>1.</b>	<b>WELCOME &amp; APOLOGIES</b>	
	The Chairs thanked the members of the Board and the visitors for attending both the meeting and the previous AGM.	
<b>2.</b>	<b>MATTERS ARISING FROM PREVIOUS MEETING</b>	
<b>I.</b>	<b>Bishopfield Land</b> Ongoing	<b>CM</b>
<b>II.</b>	<b>Progression Planning and Advertising</b> Ongoing	
<b>III.</b>	<b>Van</b> The van is fine and is sitting outside.	
<b>IV.</b>	<b>Bonfire Night</b> Risk assessment and PEL are ongoing – LR.	<b>LR</b>
<b>V.</b>	<b>ILM Fridge Purchase</b> It is in the kitchen and operational.	<b>VM</b>
<b>VI.</b>	<b>Signage for Church</b> DG was not present to update,	<b>DG</b>
<b>3.</b>	<b>MINUTES FROM LAST MEETING</b>	
	The minutes were approved as an accurate record of fact having been proposed by CM and seconded by VM.	
<b>4.</b>	<b>KEYSTONE (Regulatory and Compliance)</b>	
	Insurance – In hand but awaiting quote. PM will chase & add Hogmanay. Floor Plan – No change to building (not attached) Tabletop & Craft Sales – Has been updated (attached) Conflict of Interest - (attached)  All documents to be uploaded by LR.	<b>PM, LR</b>
<b>5.</b>	<b>MEMBERSHIP</b>	
<b>I.</b>	<b>Membership applications: N/A</b> LR to clean up the list of members with the board and create email subscriptions. JB offered to help.	<b>LR &amp; JB</b>
<b>II.</b>	<b>Affiliated Group applications: N/A</b>  As above.	<b>LR &amp; JB</b>
<b>6.</b>	<b>DIRECTORS VACANCIES</b>	
	Decided at the AGM – see the AGM minutes.	

<b>7.</b>	<b>CURRENT BUILDING</b>	
	JH to look at energy consumption and the board to look at funding for this. Kenny had sent an email regarding a new heating system being required but is very expensive for this building and is not within the budget.	<b>JH</b>
<b>8.</b>	<b>FINANCE</b>	
	The accounts were approved at the AGM.	
<b>9.</b>	<b>TABLETOP &amp; CRAFT SALES</b>	
	CM to do the next event with JM, PR & JR helping & setting up.	<b>JM, JR &amp; PR</b>
<b>10.</b>	<b>COMMUNITY MARKET</b>	
	There is concern about the grass for the September Community markets. The winter market will be held at Dornoch South so to allow the grass to recover in time for the next season of community markets.	<b>PM</b>
<b>11.</b>	<b>BOOKINGS/EVENTS</b>	
	New booking from Dementia Café, ESOL for our Ukrainian friends and several individual birthday parties and social events,	<b>LR</b>
<b>12.</b>	<p><b>AOCB</b></p> <p>JB – St Andrew's Fair. ESRA would like to continue to do the Santa Tour on a different date. The community market will also take place at Dornoch South. The date for the event will be 3<sup>rd</sup> December. There have been several people interested in attending the St Andrew's Fair.</p> <p>PM – Asked about directors having to live in the IV25 postcode, it was concluded by the end of the meeting that members do have to live within the postcode and to be a director you had to be a member.</p> <p>JB questioned why there are no tabletop &amp; craft sales in the winter months. CM explained that it had been tried before but it didn't work.</p> <p>JM stated a great way to advertise would be in the hall directly.</p> <p>VM agreed to stay on temporarily as a signatory but stressed she could no longer come to meetings. This was agreed by the board.</p> <p>There was a long discussion regarding the future of DADCA on the back of the resignation of the Co-Chairs VM &amp; CM. Very few people had been forthcoming in requesting to join DADCA and there was a severe lack of volunteers, with many of the same people doing most of the volunteering.</p> <p>Although JMc has agreed to Chair DADCA for the time being, this is a very extreme situation and one that is only being carried out to stop the DADCA needing to dissolve (as it cannot run without a Chair).</p> <p>No current members of DADCA were willing to stand for the role of Chair however JM put forward the suggestion of having an article in the Northern Times requesting new volunteers or members and stating the severity of the situation that DADCA finds itself in.</p> <p>DADCA currently have over 80 affiliated groups and PM &amp; JB suggested a call to arms went out to all; inviting them to a gathering and allowing people to network their own groups and find out more about DADCA with the idea of getting new directors.</p> <p>LR will speak to Caroline from the Northern Times and work on a list of affiliated members and groups to invite to said gathering.</p>	<b>LR</b>

<b>13.</b>	<b>CLOSING</b>	
	<p>The Chairs thank everyone for attending and stated how much they had enjoyed being a part of this great organisation but admitted their time had come to focus their efforts elsewhere. They did both stress their loyalty to the town and reassured the members that they will still be available for volunteering.</p> <p>The meeting was then closed at 20:49.</p>	
<b>14.</b>	<b>DATE OF NEXT MEETING &amp; AGM – 10<sup>th</sup> October 2022: 7:30 PM</b>	