



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES 12TH DECEMBER 2022

Minutes of meeting of Dornoch & District Community Association (DADCA)
held at Social Club on Monday, 12th December 2022, at 7:30pm

MEMBERS OF THE DADCA BOARD:

**Jim McGillivray – Interim
Chair – JMc**

**Gareth Dixon – Intriium
Treasurer – GD**

**Kim Tewnion – Secretary
– KT**

Ruth Broadhead - RB
Bill Buchanan - BB
Bridget Goskirk - BG
Donald Goskirk - DG

Mike Grist – MG
Jerry Horack - JH
Jimmy Melville - JM
Lucy Moir - LM

Patrick Murray - PM
Jaen Rowland - JR

PRESENT

Jim McGillivray (Chair), Gareth Dixon (Treasurer), Donald Goskirk, Bridget Goskirk, Bill Buchanan, Paddy Murray, Jimmy Melville, Lucy Moir

ABSENT

Kim Tewnion (Secretary), Jerry Horack, Ruth Broadhead, Jaen Rowland, Mike Grist,

MINUTES

Lou Rollason

VISITING

N/A

WELCOME & APOLOGIES		
1.	The Chair welcomed everyone to the meeting and the apologies received were as follows: GD & RB.	
MINUTES FROM LAST MEETING		
2.	Approval of Minutes – 14th November 2022 Changes had been made to reflect the names of those involved in the inventory count (3i). The minutes were then confirmed as an accurate recording of the last meeting and were proposed by JMc & seconded by PM.	
MATTERS ARISING (& THOSE CARRIED OVER FROM THE LAST MEETING, INCLUDING AOCB)		
3.		
i.	Bishopsfield Land Parking for two cars needed by traffic but there is an upset about two cars going outside of someone's house. One is going though, four remaining.	PM
ii.	Directors & Volunteers Search Steve had concerns as being Director but had mentioned previously he was happy to be a member – LR to follow up. Chris has decided against joining the Board.	LR
iii.	Christmas Market & St Andrew's Fair Need more tables. Get 8. Board agreed. LR to order. BG counted and there was 13 large & 11 small. An even spread of 8 more required, so 3 large and 5 small to make 16 of each.	LR
iv.	Warm Spaces in Winter Going ahead on Fridays until and will work on a more family friendly variation. Tea, Coffee & soup available. PM has applied for funding of £1200 for this. BG & LM to make soups.	BG & LM
v.	Hogmanay Offer £500 to ESRA for first aiders.	LR
4.	REGULATORY & COMPLIANCE	
i.	DADCA Keystone Appendix 5.4 – Internet Policy Changed EEC to UK regulations. Remove CM & VM.	
ii.	DADCA Keystone Appendix 5.4.1 – Social Media Policy	
iii.	DADCA Policy – Data Protection	
iv.	DADCA Policy – Website Privacy Check with VGS for updates – JMc.	JMc
FUNDING APPLICATIONS		
5.	Warm Spaces PM applied for £1200 and it is pending. PM suggests to apply for village grant – LR to follow up.	LR
MEMBERSHIP		
6.	Membership applications: N/A	
i.	Affiliated Group applications: N/A	
DIRECTORS VACANCIES		
7.	N/A	
CURRENT BUILDING		
8.	Dornoch Community Centre Update: Heaters – Nothing has progressed with the mezzanine heater (it should be in the Ben Bhraggie room). New costs of heating is still in progress.	

	Door – Door is working fine & DG reckons Kenny has taken some of it off to make it more malleable. Padlocks – Have been updated & a new code.	
FINANCE		
9.	Finance Update PM would like other people to learn how to use Gift Aid – GD & LR suggested. 10% increase on existing bookings. 30% increase on new bookings. To see how it will go – LR to update for April.	PM LR
TABLETOP & CRAFT SALE		
10.	Done for the year	
COMMUNITY MARKET		
11.	Done for the year	
BOOKINGS/EVENTS		
12.	Update on Bookings N/A – Going smoothly.	
SUBCOMMITTEES/VISITORS IN ATTENDANCE		
13.	N/A	
AOCB		
14.	DADCA Members Comments: Inventory check – BG confirmed there was chair covers upstairs. BB will do inventory check once familiarised with the building. A Directors Induction was carried out for BB & LM. BG had already done hers with DG.	
CLOSING		
	8:07pm	
DATE OF NEXT MEETING: 9TH JANUARY 2023 7:30 PM AT DORNOCH COMMUNITY CENTRE		