

DORNOCH & DISTRICT COMMUNITY ASSOCIATION

14th FEBURARY 2022

Minutes of the meeting of Dornoch & District Community Association (DADCA)
held online via Zoom on Monday, 14th February 2022, at 7:30 pm

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 – PM
Jaen Rowland – JR

PRESENT	Carol Mackay (Co-chair), Viki Mackenzie (Co-chair), Donald Goskirk, Jim McGillivray, Jimmy Melville, Paddy Murray, Jaen Rowland
ABSENT	Gareth Dixon (Treasurer), Jerry Horack & Kim Tewnion
MINUTES	Lou Rollason
VISITING	N/A

**AGENDA: GENERAL MEETING FOR THE DORNOCH AND DISTRICT COMMUNITY ASSOCIATION
(DADCA)
At 7:30 PM, Monday 14th February 2022
Via Zoom**

WELCOME & APOLOGIES		
MATTERS ARISING (& THOSE CARRIED OVER FROM THE LAST MEETING, INCLUDING AOCB)		
1.		
i.	<p>Bishopsfield Land DADCA are now the owners of between 9 – 11 plots of the Bishopfield Land. 5 of those are to be sold for local housing – and the decision to who can purchase them will be taken by the Community Housing Trust (CHT) and not DADCA. Between 4 – 6 plots (depending on how they are mixed and matched) require planning permission and this may incur a cost for the architecture. JMc has put in a pre-application document this evening and will receive free advice on this. CM had received confirmation of this submission.</p> <p>PM asked for approval for getting planning permission and go for marketing – granted. CM had two questions:</p> <ol style="list-style-type: none"> 1. What is the timing for the CHT plots – PM mentioned the conference call on Thursday where this will be discussed. He also confirmed that the marketing will be done by the CHT, and the money will be paid after the plots have been sold. 2. Insurance for the plots? PM was going to put that to the meeting on Thursday and this included the liability. <p>PM & CM agreed to wait for confirmation and further progression before informing the press.</p>	PM, JMc & CM
ii.	<p>Progression Planning & Advertising CM recapped on the last meeting and requested the thoughts of the board: JM – Change of name to Community Centre as well as hold a celebration of the renovation and what we do with invitations for potential wine & cheese, this would include audio and visuals of what the Social Club (Community Centre) does. Several named were mentioned for potentially joining – LR will reach out to one of them and an invite will be extended for the evening – Provisionally Tuesday 29th March. JMc suggested that the threat of the Social Club having to be sold could help with getting more people. PM suggested asking Mark Fraser to join the next meeting. CM to email PTA. CM, VM & LR to work together on the invitations etc. Kids & weddings is looking to areas to highlight more. LR to change the name of the Social Club to Dornoch Community Centre on social media and website.</p>	CM, VM & LR
MINUTES FROM LAST MEETING		
2.	<p>Approval of Minutes – 10th January 2022 PM proposed and PM seconded them.</p>	
3.	KEYSTONE & POLICIES – NEED UPDATED DOCUMENTATION ON:	
i.	<ul style="list-style-type: none"> • Chairs report & Finance report of last AGM - Completed • Chubb Certificate • Audit Report • Dornoch Community Market Risk Assessment - Completed • Festival Week Risk Assessment • Community Garden Risk Assessment - Completed • Job Descriptions - in hand • Inventory Check - in hand 	
FUNDING APPLICATIONS		
4.	N/A	

MEMBERSHIP		
5.	Membership applications: N/A	
i.	Affiliated Group applications: N/A	
DIRECTORS VACANCIES		
6.	As above	
CURRENT BUILDING		
7.	Dornoch Social Club Art Group: Blinds (main hall & Struie room). Hob – VM in progress. Kenny & Painting – CM to follow up with this.	
FINANCE		
8.	Finance Update No update	
CAR BOOT SALES		
9.	To run from April – September PR & JR happy to run each month. LR to draft a marketing campaign on this. JR suggested putting a new spin on to show case the reduce, reuse, recycle. Rename to Preloved Sale & Craft Sale Price to remain at £10. JM to continue to do the bacon rolls etc.	JR, LR & JM
COMMUNITY MARKET		
10.	N/A	
BOOKINGS/EVENTS		
11.		
i.		
ii.	Band Practice: Leaving instruments in Ben Bhraggie room – as long as they are aware it is at their own risk. DG – Brought up the usage of the Ben Bhraggie room by Mike & Tina Hook – CM to talk to Yvonne Ross.	LR CM
SUBCOMMITTEES IN ATTENDANCE		
12.	N/A	
DORNOCH 500		
13.	Outstanding balance: PM to follow up with KT.	PM
AOCB		
14.	DADCA Members Comments: JM – N/A PM – Jubilee and if DADCA want to do anything – PM stated at the last one it was rather successful. CM suggested that DADCA make the hall available. VM – N/A DG – WiFi extender was missing – LR had stolen it and will return it. A lot of members are using the Fire Exit (by the ramp) and it has not been shut properly and it is causing injuries due to the way it shuts. Projector has the filter warning light on – DG offered to investigate and try and fix. DG also mentioned the signage and asked if he could take them down. The VGA socket is also askew and offered to tighten/fix. Third heater on the mezzanine is tripping the fuse. Signage gone for the heater – to create new signage. LR – Sutherland Village Hall Coffee Morning to take place on the 26 th March. More details to follow but DADCA will take part.	DG
CLOSING: 20:57		
DATE OF NEXT MEETING: 14TH MARCH 2022: 7:30 PM AT A VENUE TBC		