

DORNOCH & DISTRICT COMMUNITY ASSOCIATION

9th MAY 2022

Minutes of the meeting of Dornoch & District Community Association (DADCA)
held at the Dornoch Community Centre on Monday, 9th May 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), Gareth Dixon (Treasurer), Donald Goskirk & Jimmy Melville.

ABSENT

Jaen Rowland, Jerry Horack, Kim Tewnion, Jim McGillivray & Patrick Murray

MINUTES

Lou Rollason

VISITING

Mark Fraser
Judy Sutherland

WELCOME & APOLOGIES		
Apologies were received from JR, JH, KT, JMc & PM.		
MATTERS ARISING (& THOSE CARRIED OVER FROM THE LAST MEETING, INCLUDING AOCB)		
1.		
i.	<p>Bishopsfield Land A small complexity has arisen whereby there was a clause that with the private plots that DADCA hope to sell, one that the Highland Council (HC) wanted a business plan. DADCA have not agreed to this as they were not aware of it and have a proven track record. The other issue is that is a member of the public were to buy a plot, build on it and then sell it, they would be expected to donate some of that money to the community which is not ideal. DADCA do have this in hand.</p> <p>Still a lot of interest in the other plots of land.</p>	
ii.	<p>Progression Planning & Advertising The Hall being is used more regularly & as such is helping with self-promotion. CM to purchase banner for the Pre-Loved & Craft Sale. LR to highlight people tagging and sharing use of the photos for social media</p>	CM & LR
iii.	<p>Van Purchase DG has not yet bought one but has been looking since vans are slightly cheaper than cars at the moment.</p>	DG
MINUTES FROM LAST MEETING		
2.	<p>Approval of Minutes – 11th April, 2022 The minutes were approved as a true representation of the meeting. Approved by VM and seconded by DG.</p>	
3.	KEYSTONE & POLICIES – ANNUAL REVIEW	
i.	<p>DADCA Keystone Appendix - 2.2 - Directors Induction DADCA Keystone Appendix - 2.4 - Volunteer Induction DADCA Keystone Appendix - 2.21 - Director Annual Declaration</p> <p>The above documents were still in date. LR to request information from JR to pass to KT to update Companies House.</p>	LR
FUNDING APPLICATIONS		
4.	N/A	
MEMBERSHIP		
5.	Membership applications: N/A	
i.	Affiliated Group applications: N/A	
DIRECTORS VACANCIES		
6.	N/A	
CURRENT BUILDING		
7.	<p>Dornoch Community Centre Update Peter Wild mentioned that the dishwasher was broken. Kenny had mentioned that the trip switch for the hob had been off. No one of DADCA knew about why this could be.</p>	
FINANCE		
8.	<p>Finance Update One off payment to solicitors made. Highland Council (HC) and such make the accounts looks worse than they are as they are not normal expenditure and are due to the purchase of the land. GD stated that DADCA are no longer spending more than they are bringing in.</p>	
PRE LOVED & CRAFT SALE		

9.	First Sale Overview £140 made for DADCA. The attendees were happy. Next one is on the 28 th of May. Viki is leading, Jimmy will be in the kitchen, Jaen & Peter will do the set up.	
COMMUNITY MARKET		
10.	Update The first one will be this Wednesday. JM will be helping with Mark Fraser as well.	
BOOKINGS/EVENTS		
11.	Update Bookings are moving into the summer months which means fewer regular groups bookings such as Senior Indoor Bowlers and some of the arts & craft groups. Enquiries are still forthcoming and individual events continue to be requested.	
SUBCOMMITTEES/VISITORS IN ATTENDANCE		
12.	Mark Fraser (MF) – Cinema Club Mark suggested to bring the cinema club events back but to go to film society instead of running it publicly. This would potentially make it more 'artsy' and aimed at 'film buffs' as it would be more about films, rather than focus on the popular release side of things. Although there may be a slight drop in numbers, it is believed to be for the best in the long term. The films would be roughly based on a for a four-month season and the committee would decide the films in advance. VM asked if MF had left books, he stated it wasn't him but suggested that they had been donated. It is agreed that something needs to be done about the books. The previous Book Fair was done as a fundraiser and MF stated that if it was to do it again, it would need to be for a cause. Potential to be held in September. Judi Sutherland (JS) – Jubilee Plans Requested to use the blue chairs for the Jubilee events on the 4 th of June. LR to check with the current event that is on the same day that they don't require a huge number of chairs. If possible, the private event will just use orange chairs. Also requested the gazebos which CM will check with PM on their whereabouts for use. JS & MF discussed using the stage equipment. DG mentioned that there was a fallback of using the Church PA system if it is required for the music. VM suggested getting the traffic cones required from the Games Committee. Festival Week buckets are to be used for collections. Other requires for the Jubilee include urns, jugs, teapots (catering ones) and other crockery items.	LR, CM & PM
DORNOCH 500		
13.	Outstanding balance: KT has in progress	
AOCB		
14.	DADCA Members Comments VM: Rotas for Flowers & Fairs will have to be made soon (for end of June) and has spoken to Genevieve. Sandy has been very good with organising the car and bowser. One pot has been given up; GD stated he would take it. JM asked about the board in the square and who maintained it. LR stated it was the Visitor Centre and she would clear it out asap.	LR
CLOSING: 8:23pm		
DATE OF NEXT MEETING: 13TH JUNE 2022: 7:30 PM AT DORNOCH COMMUNITY CENTRE		