

MINUTES 13TH FEBRUARY 2023

Minutes of meeting of Dornoch & District Community Association (DADCA) held at Social Club on Monday, 13th February 2023, at 7:30pm

MEMBERS OF THE DADCA BOARD:

Jim McGillivray – I Chair – JMc	nterim Gareth Dixon – Intrium Treasurer – GD	Kim Tewnion – Secretary – KT
Ruth Broadhead - R Bill Buchanan - BB Bridget Goskirk - BG Donald Goskirk - DG	Jerry Horack - JH Jimmy Melville - JM	Patrick Murray - PM Jaen Rowland - JR
	Jim McGillivray (Chair), Donald Goskirk, B Paddy Murray, Jimmy Melville, Lucy Moir	•

ABSENT Kim Tewnion (Secretary), Gareth Dixon (Treasurer), 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 were received from RB.	
2.	MINUTES FROM LAST MEETING	
	Approval of Minutes – 9 th January 2022	
	The minuets were proposed by JMc proposed and seconded by PM.	
	MATTERS ARISING (& THOSE CARRIED OVER FROM PREVIOUS MEETING, INCLUDING AOCB)	
3.	AOCB)	
	Bishopsfield Land	
i.	PM stated there would be no further updates until March.	PM
	Warm Spaces Update	
	LM reported that it was going well, and attendance had been good. There have been a few bugs	
	and chickenpox going around so that had made the group a little quieter.	
	The group will run for another two weeks until the end of February.	
ii.	The only costs had really been milk and fruit.	LM
	LM thanked BG for her help again.	
	LM stated that if the funding can be gained again then it could run again next year.	
	PM questioned how much it had cost and LM stated that she will do the final tally once the Warm	
	Spaces had finished.	
iii.	VGS Policies Update	LR
1111.	Completed by PM. LR to do some updates.	LIX
	Inventory Check	
iv.	BB is progressing nicely. The kitchen is the only remaining room left and it was decided that it	BB
	would only be a rough count, more so of the appliances rather than individual crockery items.	
	Kings Coronation	
٧.	LR can no longer commit but will help where possible. PM will look at doing the same as last	PM
	year and any additional ideas would be welcome.	
4.	REGULATORY & COMPLIANCE	
i.	N/A – Month off.	
<u> </u>	N/A - Month on.	
	FUNDING APPLICATIONS	
_	Village Hall Grant	
5.	In progress.	LR
	MEMBERSHIP	
6.	Membership applications: N/A	
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i.	Affiliated Group applications: N/A	
	DIRECTORS VACANCIES	
7.	N/A	
	CURRENT BUILDING	
	Dornoch Community Centre Update:	
	Heaters – DG to speak to Jim Anderson about looking at the hall for heating solutions. No cap	
8.	on commercial electricity bills could become an issue.	P
	Generator Cubby - Generator is away to be fixed. To get it out the wooden cubby had to be	PM
	broken into. Kenny will get a new lock.	&
	Heating - PM to look at the heating bills and LR to look at the amount of time the hall is used and	LR
	find out an average cost.	
	Painting - Kenny has repainted part of the hall. JM stated that there should have been a decision	
		i .
	with the board about this. FINANCE	

9.	Finance Update	
J.	GD was not present.	
	TABLETOP & CRAFT SALE	
10.	Not yet started – Due to be first Saturday of the month from April – September. Several tables are signed up already. PM to ask JR to attend next month. Rota for who does what month to be decided.	LR
i.	Northern Times LR spoke to Caroline at the NT. Waiting to hear back.	LR
	COMMUNITY MARKET	
11.	Confirmation of Dates: 10th and 24th May 14th and 28th June 12th and 26th July 9th and 23rd August 13th September, not sure if we are going with the 27th September, but possible" Thoughts required for going ahead on the 27th September. PM suggested asking Sarah to ask the market attendees if they want one then.	PM
	BOOKINGS/EVENTS	
12.	Update on Bookings Childrens Parties are very popular at the moment. Other than Friday evenings the hall is full most times.	LR
	SUBCOMMITTEES/VISITORS IN ATTENDANCE	
13.	Invite Jill from Fibre Fest. Ask Viki to join us to discuss Flowers & Fairs.	PM
	AOCB	
14.	DADCA Members Comments: BB: Cinema Club - posters only allowed in building only. Currently the club is being run as a nonprofit club with an exemption from HC so not to require a full cinema license. This will depend on how many members they get to join which is what will allow the club to potentially make the events publics. Currently the requirements are around 6-7 people to run the event which may be difficult to require. The film this week will be run as a freebie.	
	DG: has dropped off the hearing loop in the struie room.	
	CLOSING	
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