



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES

9th January 2023

Minutes of meeting of Dornoch & District Community Association (DADCA)
held at Dornoch Community Centre on Monday, 9th January 2023, 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), Bill Buchanan, Paddy Murray

ABSENT

Gareth Dixon (Treasurer), Kim Tewnion (Secretary), Ruth Broadhead, Donald Goskirk, Bridget Goskirk, Mike Grist, Jerry Horack, Jimmy Melville, Lucy Moir, Jaen Rowland

MINUTES

Lou Rollason

VISITING

N/A

WELCOME & APOLOGIES		
1.	The Chair welcomed those who attended the meeting and the apologies received were as follows: RB, LM, BG & DG	
MINUTES FROM LAST MEETING		
2.	Approval of Minutes – 12th December 2022 Approved	
MATTERS ARISING (& THOSE CARRIED OVER FROM THE LAST MEETING, INCLUDING AOCB)		
3.		
i.	Bishopsfield Land Progressing. Previous parking issues in hand.	
ii.	Warm Spaces in Winter LM could not be present but LR recited an email which stated the events were going well and had become more family orientated than expected. LM wanted to thank BG for the invaluable help.	
iii.	Hogmanay Was good to have the event back on. There were no major issues – slight damage to the public toilets after the event had ended. Fixed now. LR wished to thank those who had helped put on such a good event.	
iv.	VGS Policy Update JMc has not had the chance to do this yet. PM to reach out to VGS.	PM
v.	Inventory Check BB is making progress and will continue to do so. The board appreciates this.	BB
4.	REGULATORY & COMPLIANCE	
i.	DADCA Keystone Appendix 5.4 – Internet Policy	LR
ii.	DADCA Keystone Appendix 5.4.1 – Social Media Policy	LR
iii.	DADCA Policy – Data Protection	LR
iv.	DADCA Policy – Website Privacy	LR
	The policies above have all been updated and/or rewritten within the last two years but PM will reach out to VGS for potential updates.	
FUNDING APPLICATIONS		
5.	Village Hall 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 – DG was not present to update. Padlock – Yet another padlock had been purchased. Code given out.	DG
FINANCE		
9.	Finance Update GD was not present and Lisa had not yet sent the reports – LR reported this was her fault as she had not yet sent the invoicing details though.	
TABLETOP & CRAFT SALE		

10.	Not yet started – Due to be first Saturday of the month from April – September. PM suggested reaching out to the NT to advertise all DADCA events for the year, as was done previously. LR will reach out to Caroline.	LR
COMMUNITY MARKET		
11.	Not yet started – Due to start in May. As above.	
BOOKINGS/EVENTS		
12.	Update on Bookings PM mentioned that there were several groups who had not heard from the DADCA mailing list. LR to recheck the list & send more updates.	LR
SUBCOMMITTEES/VISITORS IN ATTENDANCE		
13.	N/A	
AOCB		
14.	DADCA Members Comments: PM – Wished to discuss the Kings coronation in May and stated that someone would need to run the event. There are ample volunteers available but no one person to take charge so to speak. LR happily offered.	
CLOSING		
8:07pm		
DATE OF NEXT MEETING: 13TH March 2023 7:30 PM AT DORNOCH COMMUNITY CENTRE		