



# DORNOCH & DISTRICT COMMUNITY ASSOCIATION

## AGENDA: GENERAL MEETING FOR THE DORNOCH AND DISTRICT COMMUNITY ASSOCIATION (DADCA)

At 7:30 PM, Monday 8<sup>th</sup> May 2023  
Dornoch Community Centre

WELCOME & APOLOGIES		
1.	The Chair welcomed everyone to the meeting and the apologies and absences received were as follows: LM, JR, JH, BG, DG, RB, KT, GD & MG.	
2.	<b>MINUTES FROM LAST MEETING</b>	
	<b>Approval of Minutes – 10<sup>th</sup> April 2023</b> Proposed as an accurate record of the April meeting by JMc and seconded by PM.	
	<b>MATTERS ARISING (&amp; THOSE CARRIED OVER FROM PREVIOUS MEETING, INCLUDING AOCB)</b>	
3.		
i.	<b>Bishopsfield Land</b> No substantial progression to report.  PM stated there were a few little things to do with paths and land for HC etc but nothing major, it just takes time.	PM
ii.	<b>Warm Spaces Update</b> N/A, LM not present.	LM
4.	<b>REGULATORY &amp; COMPLIANCE</b>	
i.	<b>DADCA 2.2 – Directors Induction – Attached</b> <b>DADCA 2.4 – Volunteer Induction – Attached</b> Updated to have three columns to match the directors' induction. <b>DADCA 2.2.1 – Directors Annual Declarations – PLEASE COMPLETE &amp; EMAIL/BRING WITH YOU TO THE MEETING</b>	
	Book in with the Sutherland Show and DADCA members do shifts to try and get a list of volunteers.	LR
	<b>FUNDING APPLICATIONS</b>	
5.	<b>Village Hall Grants</b> Awaiting Payment. KT to chase up.	KT/ PM
	<b>MEMBERSHIP</b>	
6.	<b>Membership applications: N/A</b>	
i.	<b>Affiliated Group applications: N/A</b>	
	<b>DIRECTORS VACANCIES</b>	
7.	<b>N/A</b>	
	<b>CURRENT BUILDING</b>	
8.	<b>Dornoch Community Centre Update:</b>  Dishwasher has been repaired and LR to meet with Kenny and rewrite the instructions.	LR
	<b>FINANCE</b>	
9.	<b>Finance Update</b>  Signatories Required - tabled.	

	Booking rates have gone up since May.	
	<b>TABLETOP &amp; CRAFT SALE</b>	
10.	<b>Not yet started – Due to be the first Saturday of the month from June - October.</b>	
	<b>COMMUNITY MARKET</b>	
11.	<b>Not yet started – Due to start in May.</b> Volunteers for gazebos set up/take down. In a pinch, they will have enough help.	PM
	<b>BOOKINGS/EVENTS</b>	
12.	<b>Update on Bookings</b> NA group joined.	
	<b>SUBCOMMITTEES/VISITORS IN ATTENDANCE</b>	
13.	<b>Gordon Sutherland – Coul Links – Documents Attached.</b> Apologies received from Gordon however PM, JMc, JM & BB agreed to support the Coul Links proposal - 3 votes in favour and one abstained vote.	
	<b>AOCB</b>	
14.	<b>DADCA Members Comments:</b> N/A	
	<b>CLOSING</b>	
<b>Date of Next Meeting: 12<sup>th</sup> June 2023 7:30 PM: Dornoch Community Centre</b>		