

# MINUTES 10TH June 2024

Minutes of meeting of Dornoch & District Community Association (DADCA) held at the Dornoch Community Centre (Social Club) on Monday, 10<sup>th</sup> June, at 7:30pm

#### MEMBERS OF THE DADCA BOARD:

Donald Goskirk - Chair - DG Paddy Murray - Treasurer - Kim Tewnion - Secretary - KT

PM

Bill Buchanan - BB Jerry Horack - JH Lucy Moir - LM Bridget Goskirk - BG Jimmy Melville – JM Jaen Rowland - JR

Mike Grist – MG Jim McGillivray – JMc

PRESENT Donald Goskirk (Chair), Mike Grist, Bridget Goskirk, Jerry Horack, Jimmy Melville,

Jim McGillivray, Jean Rowland, Peter Rowland, Lucy Moir

ABSENT Kim Tewnion (Secretary), Paddy Murray (Treasurer), Bill Buchanan, Lucy Moir

MINUTES Lou Rollason

VISITING N/A

	WELCOME & APOLOGIES	
	The Chair (DG) welcomed everyone to the meeting.	
1.	Apologies were received from: LM, BB & PM	
	MINUTES FROM LAST MEETING	
_	Approval of Minutes – 8 <sup>th</sup> July 2024	
2.	Proposed by JH & seconded by MG	
	VISITORS	
3.		
i.	N/A	
	MATTERS ARISING (& THOSE CARRIED OVER FROM PREVIOUS MEETING, INCLUDING AOCB)	
4.		
	Bishopsfield Land	
	PM was absent. DG stated that the weeds and ground were unsightly, and this has now been	
i.	cleared. It has not ben cleared in some time so the maintenance should be easier and less costly	PM
	moving forward.	
	Until the electricity is sorted there is nothing to progress.	
ii.	Calendar of Events	KT
	KT - In progress	
5.	REGULATORY & COMPLIANCE – ATTACHED UNLESS OTHERWISE STATED	
<b>5.</b>	Google Drive	
	Regulatory & compliance documents all successfully moved over to Google Drive. Viewable but not	
	editable.	
	Guitable.	
	DADCA Policy – Accident Reporting – Attached & <u>here</u>	
i.	DADCA Policy - Carboot & Tabletop Sales - Attached & here	LR
••	DADCA Policy - Complaints Procedure - Attached & here	
	DADCA Policy - Conflict of Interest - Attached & here	
	Add that if the complaint/conflict of interest is an office bearer then can be taken to other members.	
	FUNDING APPLICATIONS	
6.	Grants/Funding Opportunities: N/A	
	MEMBERSHIP	
7.	Membership applications: N/A	
7.		
i.	Affiliated Group applications: N/A	
	CURRENT BUILDING	
	Dornoch Community Centre Update:	
	Kitchen upgrades – New oven & new hob all working.	
Ω	Hot water - DG needs to catch up with Jimmy Anderson (JA) as the timer is not working correctly. DG	
8.	will follow up when JA is back from holiday.	
	DG & BG have very kindly donated a television that has been wired up in the Coffee Room for users.	
	One of the sockets needs updating due to an internal wire but DG will speak to JA about this.	

The hot water is now working in the bathrooms, but it does need a minute to warm up and then it is very hot.

MG stated that there was a requirement for a deeper tray for the George Forman to catch all the fat from the bacon. BG & DG had purchased new George Forman's and stated there would be more trays in the cupboard.

JH asked about the state of the heating in the main hall. DG admitted that they are rather ineffective but expensive to replace. DG has already looked at getting a quote. DG also mentioned that they have ACs in their office space - although would be more expensive they would reduce costs by 2/3rds, roughly. JMc mentioned that the Community Regeneration Fund (CRF) will reopen in the autumn for funding as well as 80% from CARES potentially. DG stated that if these projects could be looked at in the next 6 months to make the hall more comfortable.

DG

## **AV** Cupboard

In progress. Hopefully will be completed in early September. Gerald will also provide us with a schematic diagram for the wiring and is happy to put in a Bluetooth amplifier on the stereo.

There was a discussion about donations to the East Sutherland Camera Association for the works carried out.

### Revarnishing of the hall:

BG received the following quote from KM (Kenny Martin):

- Price of hire of sander is £111.00 + vat Dornoch Tool Hire £133.20
- Paintmaster varnish 20ltrs satin £115.00 online.
- KM Labour £480. (Allows for the tubes of sealer to fill gaps at skirting boards & painting skirting)
- Sanding sheets for machine £18.00.

Total cost to complete: £746.20.

DG had previously suggested that subject to agreement and the quote being less than £500 it would be acceptable to ask him to go ahead.

Currently DADCA do not the funds available so this point will be carried over for a month to see the state of the financials.

Cleaning: New brush head - Done.

#### Storage

In progress. The pool table can be moved potentially by Russel Mackenzie - DG will wait to hear back.

Main Door - To keep an eye on.

The door to the cellar is broken and requires fixing - JM. DG will look at the door.

# One of the ladies' toilets flush mechanism was broken but Kenny has fixed already. **FINANCE** Finance Update Finance Update -PM is away and will update next month PM The electricity has been updated now that there is an online account. This equates to roughly £1000 9. a month and there is now a credit on our account however £1000 is still a huge financial drain. LR stated there are a lot of times that lights have been left on and DG & BG noted that occasionally the DG dishwasher has been left on and as this constantly heats it is likely to be costing a lot. DG will continue to look at quotes that would also consider the loos and coffee lounge.

	LR to take monthly readings and to update bookers about the costs.	
	CARBOOT SALES	
	Update	
10.	The carboot sales are going well. Very busy and there is another market happening at the Dornoch	JR
	South Carpark, so it makes for a great day out. The bacon rolls continue to be great success.	
	OUTDOOR COMMUNITY MARKET	
	Update	
11.	To find out if Paddy has made arrangement for setting up of the community markets whilst he is away. LR to find out.	LR
	BOOKINGS/EVENTS	
	Update on Bookings	
12.	Increase of rates to be discussed By updating the rates to the standard rate, this may not be	LF
	enough to cover the costs. Any changes to rates will be carried out in December.	
	Festival Week will not have to pay this year but will have to next year. The same for Fibre Festival.	
	SUBCOMMITTEES/VISITORS IN ATTENDANCE	
	AOCB	
	DADCA Members Comments:	
	JM mentioned that we have not brought up the new community centre as the main aim in some time.	
	DG stated that every time we mention Bishopfied, we should be mindful that this is for funding the	
13.	new Community Centre. DG also mentioned that if DADCA were to get new AC's then the company	
	would move them to the other new site.	
	BG - Bin gate - Email users about bin usage.	
	CLOSING	
	The meeting was closed at:	