

## **Shieldaig Community Association**

First Meeting 22nd March 2014, 10am Shieldaig Hall

Present:

Richard Munday, Stephanie Ash, Sarah Wedgwood, Kenny Livingstone

Pauline McNeil, Jim Alexander

Henry Robertson, Peter Fenton, Brian Ash, Ann Barton, Nommie Cameron

And 5 other members of the community.

### **Constitution adoption**

Shieldaig Community Association (SCA) was registered as a SCIO on 21st February 2014.

The Constitution for SCA was adopted by SSA Directors - Richard Munday, Stephanie Ash, Sarah Wedgwood and Kenny Livingstone.

The details of this are available on OSCR website and on shieldaig.info in the future.

### **Register of Members**

The register of Members has 47 people listed with more to be entered bringing the total 63.

### **Adoption of Trustees**

The SSA directors automatically become trustees for 1 year: Richard Munday, Stephanie Ash, Sarah Wedgwood and Kenny Livingstone. There was a show of hands from SCA members present in agreement with this. SCA members names put forward as trustees - Henry Robertson, Brian Ash, Pauline McNeil, Jim Alexander, Nommie Cameron, Peter Fenton and Ann Barton.

A show of hands accepted these people as Trustees by the membership present and the 4 Trustees from the Sports Association.

### **Election of Office Bearers**

**Chair** - Pauline McNeil, proposed by Sarah Wedgwood, seconded by Kenny Livingstone

**Treasurer** - Stephanie Ash, proposed by Pauline McNeil, seconded by Nommie Cameron

**Secretary** - Ann Barton, proposed by Stephanie Ash, seconded by Brian Ash

The constitution allows the adoption of additional office bearers as required.

Nommie C is 2nd Chair. Richard M is 2nd Treasurer. Jim A is 2nd Secretary.

Once elected Pauline McN chaired the rest of the meeting.

### **Formation and membership of Sub Groups**

Each main subgroup will have a Trustee who will be responsible for the delegated budget and work load.

Nommie C is the Trustee heading up the maintenance group.

The heads of the other main groups - Activities and Projects are yet to be decided.

Projects - updating hall kitchen.

Activities - the Fete is the most urgent activity and needs NEW volunteers and FRESH ideas.

Villagers can help on subgroups without being members of SCA.

### **Budget**

The balances of Shieldaig Village Association (SVA) and Shieldaig Sports Association (SSA) rolled together amount to around £22,400. The SVA treasurers account will become the SCA bank account. The SSA bank balance will be transferred to SCA and closed.

The signatories to the bank account will need updating.

The Insurance direct debit will need setting up in SVA bank account.

There are various sums earmarked such as £2851 for the Sea-eagle project, £4467 funds raised for the kitchen project.

Budget heads are not fully formulated yet, Stephanie A to finalise.

Some regular/annual costs e.g running costs of the hall £1000, swimming pool around £2000, insurances, licences etc.

It is proposed to keep the income & expenditure available to view in regular updates to the website & noticeboards.

### **Issues, projects and future ideas**

From members present a suggestion of starting a playgroup. Torridon groups toys can come to Shieldaig, but storage needs resolving. The shed by the swimming pool needs clearing of school equipment, to provide storage and easier access for fete equipment, leaving the other shed with better access to sports equipment.

Look into gift aid as a way of increasing donations potentially by 20%.

Moving the Moorings Association into the SCIO? Explore the potential for installing visitors moorings; for which there can be an overnight charge (the cost is a standard annual fee per addition mooring).

### **Fete**

The fete is the main fundraising event for the village, reduced profit from this event last year means less money is available for - village projects, the christmas dinner for the over 60's, christmas childrens party, bonfire night etc.

Should not be left to 2 or 3 people to organise, would be great to see greater numbers involve, especially youngsters.

Sheep shed on Friday night is unlikely to take place this year.

Meeting needed to start organising this years fete - 8th Apr 8pm.

Next Trustees meeting Tues 8th April 7pm Shildaig Hall with a FETE MEETING to follow at 8pm.