

# Shieldaig Community Association SCIO

7<sup>th</sup> March 2015 following AGM

Apologies: Nommie Cameron, Jim Alexander, Lyndsay Dacker, Sarah Wedgwood

Present: Pauline McNeil, Stephanie Ash, Ann Barton, Brian Ash, Kenny Livingstone, Peter Fenton & Liam Perks

Approval minutes 20<sup>th</sup> January '15

## **Treasurer**

Jim Alexander will shadow Steph during the next year to prepare for taking over as Treasurer.

Balance £31,624.10 We need to identify what information people want to be presented with in the account reports made public - just having the bank balance on the front page is counter productive as this sum translates to around £11,000 available for projects.

Budget heads were explained to us all - these are presented as both OSCR and our own budget columns of income and expenditure.

Income generators = Pontoon, Booklet, Fete (funded by SCIO up to the day)

Assets/projects that cover their costs = Sports courts, Hall

Activities that cost money = Swimming pool, Events such as - Xmas parties, Halloween, Fireworks

Stationary also includes the costs of running the website.

Need regular invoices to come in for tasks e.g. cleaning of hall & sports court maintenance. Switching over to BACS payments where possible.

## **Maintenance**

Alan at Bracken has taken on the task of re-making the base for the canon - thank you Alan.

Liam Perks will work on fencing - repairing the opening for safer route to schools at the campsite.

## **Activities**

Amend information - the All Weather Sports Court is open all year, however, the tennis posts / net are taken down and put away Oct-Easter.

Proposal - Change the fee structure and simplify to just Visitor £2 Adult, £1 Child per hour. All agree to not charging residents to use this facility. Alongside this Ann B & Steph A are integrating the website, paypal and QR codes to increase the information and flexibility on payments at the courts & pontoon.

Notify key holders, new sign. Check with Sarah about new payment box. Pauline's brother Colin might make a sturdier box (he made the one for the campsite).

Booklet - 400 copies currently being printed. Ann B proposed a gift for Alice MacLennan as she has now retired from the booklet team - agreed.

Mooring Association merger - to complete we need

1, a licence between Marine Scotland and the SCA SCIO (to lay moorings)

2, to reach an agreement with Crown Estates who licence a certain number of moorings. The leases are with the individual owners of the moorings, however the Licensee is the Community Association.

3, a Minute of Agreement to be sent out to existing moorings holders. Brian A will duly contact.

This will discharge the responsibility of payment of moorings from the SCA and deals with any non payment. Signatories also automatically become members of the SCA , if none resident they will be a permitted visitor.

4, Transfer surplus funds to SCA when closing Moorings Association.

A question was raised over clause 9 and financial gain, of the agreement with Crown Estate, should we lay visitor moorings in the future. As the SCA SCIO is a Charity money raised is not considered a gain. In relation to laying visitor moorings this is well tested in other areas e.g. Portree

It was agreed to charge a £10 admin charge per mooring.

Thanks to Brian A for all his hard work on this.

Fete - next planning meeting 28<sup>th</sup> March 11am in Hall. Coastal Rowing Association will be holding race events on 1<sup>st</sup> Aug from 12 noon. A list of likely additional expenditure will be put together for discussion.

## **Projects**

Consultation to everyone in the community (using the Community Council boundary):

- sheet delivered to each person to indicate their preferred prioritisation of the projects identified so far, with an opportunity to give comments and offer other suggestions.
- Project discussion in the hall 21<sup>st</sup> March 6pm with Pauline McN chairing + soup & sandwiches.

Alice Maclennan has handed on information on local walks and history (enough to create 3 booklets). Steph A looking into costs & feasibility of production.

Kitchen - Eunice has said not starting until possibly w/c 13<sup>th</sup> April, she will clarify with David Seal.

## **Correspondence**

- Royal Mail - when the agreement for hall rental by RM was chased Judy George has moved on and her replacement Craig Kemp had no knowledge of our correspondence now in hand.
- Insurance - the quote has come through from Highland Council for our Community Scheme cover from 1<sup>st</sup> April. Cost £353.24 which we will set up to pay by Direct Debit. Storm damage excess is £250.

## **AOCB**

In order to set up dates and times of meetings to suit the majority of Trustees an email will be sent around asking for the most and least preferred days & times. Next meeting suggested last 2 weeks of April.