

NORTH KESSOCK AMENITIES ASSOCIATION

Minutes of Meeting held on 6th July 2016 **North Kessock Community Hall**

Present:	Margaret Brown	MB	Liz Brooker	LB
	Doreen Murray	DM	Fiona McKay	FM
	Seoras Swanson	SS	Trina McEwan	TM
	Alison Swanson	AS		

	<u>ITEM</u>	<u>ACTIO N</u>
1	Chair's Welcome: Margaret welcomed all to the meeting. Apologies: Cathy Lush and Evelyn McDougall	MB
2	Minutes of last meeting: Minutes from last meeting, held on 8 June approved, proposed by LB, seconded by MB.	MB
3	Matters arising: <ul style="list-style-type: none"> • Stage lights: We can dispose of them. An attendee' at the Seagull Trust ceildh has expressed an interest in purchasing the lights. They will be asked to make a formal offer – disposal will be progressed on receipt of offer. 	All
4	Treasurer's Report: <ul style="list-style-type: none"> • Full financial reports for May and June 2016 were presented to committee. In summary: Income for: May - £929.77. Excess income over expenditure: -£385.60 " June - £2,154.24. " " " " " £1,046.58 • Outstanding invoices: May - £1,211.26 and June - £1,816.00. 	SS
-	5 & 6 – Not listed in agenda – move on directly to 7 below:	-
7	Booking Secretary(s) Report: <ul style="list-style-type: none"> • New weekly booking received from Inverness Radio Control Car Racing Club. They have been advised that Wednesday's dates are available. Takings for June £896.00. • Thanks given to Liz and Evelyn for all their work done re bookings - in Alison's absence. 	LB & EM
8	Maintenance Report: <ul style="list-style-type: none"> • Tables: Four of the old wooden tables are broken and dangerous to use. Agreed to replace them with ten new plastic tables. Chairs also to be reviewed. 	All
9	Kitchen refurbishment: Three quotes: Design House; Cairngorm Group and Magnets. Discussion followed on quotes received. Funding application to be submitted by 25th July '16. All present voted for Design House. Grant providers required 11½% at confirmation of grant issue. Seoras to progress funding application.	MB

10	<p>Summer Show:</p> <ul style="list-style-type: none"> • Leaflets: to be distributed: Shop; hall Munro's nursery, church, surgery. • Judges: Fruit/veg – possibly Evelyn's husband Jim. (Update: Simon Fraser has now confirmed). • Committee attending: Judges lunch – Alison; Baking – Evelyn; Fruit/veg – Seoras; Photography – Margaret; Door/raffles: Fiona. 	
11	<p>SSE proposal:</p> <ul style="list-style-type: none"> • Discussion on practicalities and benefits of installing solar panels on hall roof. Incentives re electricity 'buy back' have recently reduced. There may also be additional work required to roof and floor to support panels and storage batteries. To be discussed at next meeting. 	All
12	<p>AOCB & Date of next Meeting:</p> <ul style="list-style-type: none"> • Cleaner: Probation period now up, Evelyn to be confirmed in post. • First Aid kit: New one required for both main hall and committee room. • Re-chargeable torch also required. • Wednesday 10th August 2016, 7pm at North Kessock Hall – committee room. 	All