

## MINUTES

Board Meeting – Social Club – Tue 20<sup>th</sup> May April 2014 - 7.30

Present: Apologies: Absent:	Board: Chair - J Bishop, J Barnes, A Kruger, J Melville, T Robinson , J Sutherland, W Sutherland. Sub Cttees: M Fraser. R Jack E Grant,.C Mackay. PM Murray, AP Murray, V MacKenzie. S Sutherland, M MacAulay,	<u>Action</u>
Minutes of meeting 15 <sup>th</sup> April 2014	These were accepted. Proposed T Robinson. Seconded J Barnes.	
Matters Arising	<u>Social Media Training</u> Brora Learning Centre is running a 'Social Media for Business or Fun Class' starting on Monday 26 <sup>th</sup> May, from 9:30am until 11:30am. The class will run for 5 consecutive weeks and is free. PMM and JMS have opened Facebook pages for events. <u>Additional PIR</u> over the door, J Anderson will quote.	ALL
Membership and Directors	There has been a slight increase in membership, all directors should check that they are currently members. Nominations for directors to be sought/confirmed prior to AGM in June.	ALL ALL
Finance	Financial Statement for end of Financial year 13-14: These were presented and unanimously accepted but noted an inconsistency with the name J Sutherland appearing again as J M Sutherland. Reserve budget to be considered at next meeting. A vote of thanks to Paddy for all his work in keeping financial records was proposed by J Bishop seconded W Sutherland Card Payment Reader: to accept credit card payments in time for Gallery and Golf Tag .Hudl (loaned by JMS) connects to Card reader with downloaded app linking to bank account. It is possible to print from wireless printer or email receipt. 2.75% charge on transactions minimum £1.00 per day.i Zettle recommended and purchase approved.	APM JB
Keystone Policy Review	<u>Internet Policy</u> : APM, MF and JMS met to discuss improving data handling. This will be discussed at the next meeting and should include managing Facebook.	
New Build & Glebe Field	<u>New Build Phase 1</u> : Design work is underway. Surveys at Meadows Park to take place and 7 trial pits to be dug in consultation with G Gunn. Bank Mandate has gone to Big Lottery. Ownership of Meadows field questioned by Norman Wright acting for trustees. Original legal opinion was that it could be sold because prohibition clauses were written under Feudal Tenure Act and there was no continuation after 2000 by Sutherland Estates. Further legal opinion to be sought by both solicitors from a conveyancing specialist. <u>SSE Award</u> : £5k awarded to enable stage one. Costs of progressing to Building Warrant stage approx. £30k. Decision approved to ask SSE to use award for legal fees. Estimate of conveyancing fees being sought from Arthur and Carmichael acting for the trustees. <u>Common Good Fund</u> : Councillor Jim McGillivray confirmed that awards from the Common Good Funds for significant projects should not be capped. <u>Glebe field</u> : An update on the progress toward a sub-lease on the field for DADCA was received. Costs to be incurred £350 for a Plan drawing £400 for Search and Registration fees. To approach CGF for support for legal fees. The proposed title plan was viewed, it was noted that there will be a servitude right of vehicular access granted to sub lease holder and RDGC to south end of field. Fencing may need patching, various other clauses. All happy to proceed. JB will forward Glebe field emails to JMS, RJ. <u>Bank of Scotland volunteers</u> : The team are keen to help, keep them informed via C Mackay. Make A Difference for a Day team standing by to help with Bonfire Night and St Andrews Fair. <u>European Wildflower project</u> : JMS met with Eilidh Todd (Highland Initiative) to exchange information about a variety of projects. ET has booked the Hall for a ceilidh and information evening on the 14 <sup>th</sup> June.	JB/NJ JB JMS JB CM
Existing Building	<u>Foreman Grill</u> : Replaced at cost of £40. Advice about cleaning to be posted. <u>Tar laying</u> : To infill path to front door JMS to contact board at first good weather opportunity.	JMS ALL

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	<p><u>Router replacement:</u> Decide on permanent location in Struie room. Satellite repeaters in Hall and Coffee lounge. Ask J Anderson to put a power socket in fuse cupboard.</p> <p><u>Strip Lights:</u> 2 not working in Hall. Ask J Anderson to fix.</p> <p><u>Struie room touch up:</u> Painting party Wed 28<sup>th</sup> May afternoon with instruction on Credit card reader to follow at 3.30</p> <p><u>Sitooterie:</u> Find a bench and Jerry will nail it down!.</p>	<p>MF JB/JMS</p> <p>JMS ALL</p> <p>JMS/JB</p>
Bookings events	<p><u>Car Boot Sales:</u> 15 tables so far. Roles delegated</p> <p>Posters - JMS AK Jill</p> <p>Kitchen - Bacon and Baps PMM, J Pagan.</p> <p>Raffle – J Melville.</p> <p>Wayside signs - WMS who will repair them</p> <p>Set up - Friday pm.</p> <p><u>Gallery:</u> Set up on Thursday 29<sup>th</sup> June.</p> <p><u>Community Market:</u> 4<sup>th</sup> June. JMS, WMS, JB<sup>2</sup>, PMM, RJ to help set up. 19 tables booked and a new gazebo bought. Community Tables are now to be accessed via Y Ross at the school. Amy will go to Bookers.</p> <p><u>Golf Tag sale:</u> 7<sup>th</sup> June. Facebook page now up, all please like it. Donation for raffle from RDGC and more to be sought. Items to be delivered to bar in the week before. <a href="https://www.facebook.com/GreatGolfTagSale">https://www.facebook.com/GreatGolfTagSale</a></p> <p><u>Book Fair:</u> All in hand. 6 IKEA bookshelves to be bought @ £200. Delivery for £35.00.</p> <p><u>10 mile treasure walk:</u> Google map up on site aim for 30 people raising £50 each. Justgiving.com site now up.</p>	<p>Jill/ PMM,</p> <p>AK</p> <p>JMS</p> <p>JB</p> <p>ALL</p>
Sub-committees	<p><u>Cinema:</u> 80 in last audience. Next film Railwayman on 12<sup>th</sup> June next members night Sunday 25<sup>th</sup> May.</p> <p><u>Craft Guild:</u> Fibrefest - an update of costs from PMM(in absentia) shows a £400 profit, this is to be donated to the New build Fund..</p> <p><u>Festival week:</u> Meeting this week and a brochure is to be produced.</p> <p><u>Flowers and Fairs:</u> Planting up on 21<sup>st</sup> June 9.30am. TECs are able to help position the lamp post baskets again this year. Car requires MOT, insurance and tax.. Planters requested for Retail Park approach, ask traders there for views.</p> <p><u>Tennis Club:</u> no further action.</p> <p><u>Youth Café:</u> No report</p>	<p>MM/JB BM/ JMS JMS</p>
AOCB	<p>AGM – date 24<sup>th</sup> June 7.30pm. Publicity in Northern Times, website and posters.</p> <p>J Bishop: Has attended consultation meetings with Drew Hendry (Leader of Highland Council) re Service Point closures.</p> <p>J Sutherland and J Bishop attended a briefing meeting with representatives from ANM and Robertson of Elgin concerning plans for the development of Dornoch South at the former abattoir site. The site is to be cleared using money from the Vacant and Derelict Land fund and student flats are to be built on the most Northerly part. The intention is to prepare the centre of the site for mixed retail/light industrial use and the southernmost part as a car/coach park. The old gas works building has been ear marked for community led use, all to consider to what purpose it might be best suited. Ideas to JB asap.</p> <p>The Embo Trust have now joined the Tripartite meetings between the Community Council, DACIC and DADCA.</p> <p>Rotary Classic car rally great success, George Sutherland (Edderton) may need an exhibition space for his collection of vehicles.</p> <p>J Sutherland: Find missing laptop</p> <p>Write to Derek Yuill/ Steve Barron promoting Dornoch Academy as geographical centre for education.</p>	<p>JMS</p> <p>ALL</p> <p>JMS JMS</p>

Meeting closed at 21.40

**NEXT MEETING 24<sup>th</sup> June 8.00pm to follow AGM**