

MINUTES

Board Meeting – Social Club – Tue 9th September 2014 - 7.30

Present:	Board: Chair - J Bishop, Vice-Chair – W Sutherland. R Jack, J Melville, AP Murray, T Robinson, J Sutherland, C Mackay, J Barnes, V Mackenzie. M McAuley, L Conner,	Action
Apologies:	A Kruger, P M Murray,	
Minutes of meeting 11.8.14	These were accepted. Proposed: APM. Seconded: WMS	
Matters Arising	Indoor Bowlers: letter pending but JB to talk to S Petitt first. Public Entertainment Licence: Has been submitted, paid for and acknowledged. Hours 8.00am – 11.45pm 6 days a week and Fridays 8.00-1.00am, If hirers wish to have longer hours then they apply to the licensing board. Change wording of booking form to reflect this Festival Week report: read at last meeting. DADCA Internet Policy: defer to next meeting because of Mark's absence.	JB PMM
Membership	E Grant has stepped down from her directorship. Everyone expressed a deep appreciation for all the support and hard work she has contributed during her years on the board. Expression of thanks to be sent.	JMS
Finance	£100,000 in account as last part of Lottery grant has come through. Festival Week made large surplus £2663. Cash flow forecast shows £50K unlikely to be used in near future therefore APM proposed purchase of a treasury bond of up to £20K. Some concern expressed at tying up too much capital, defer until next meeting. Paddy will produce cost benefit analyses for investment. Civil Engineers have been paid for site investigation. Nisa have awarded over £500 pounds form their Making and Difference charitable fund award, JMS will write.	APM JMS
Keystone Policy reviews:	Risk Assessment Festival Week: dated August 2014. Emergency First Aid have a response number for qualified first aider. Locations should include beach. Bonfire Night: letter, add new residents at Park Drive. Change music contacts to Herchers , wax torches pre lit to speed up distribution.	APM JB
New Build	Project update: Updated design drawings now adjusted to take note of public comments. If trees need to be felled there will be compensatory planting. 3 meeting rooms honed to make more flexible space with partitions and larger activity area. Possibly reposition door in kitchen to allow rubbish to be taken outside via store room/green room. Roll away tiered seating for 86 cost circa £40k. JM - when will stage lighting and curtains to be considered. Advice on sound and lighting run past Steven Mackintosh. Thursday 11 th EGM to change clause 15 M&A on Thursday at 7.30. Include sub-groups in M&A at next AGM. W Mackay alerted us to legal opinion pointing potential hitch for sale of Meadows Park by trustees. N Jones (Mackenzie and Cormack) still not had sight of the legal opinion but it is reported that N Wright (Arthur and Carmichael) advised trustees not to sell at this point on the advice of Morag Ross QC (Axiom). Alan Burns (Brodiess) was recommended by Prof George Gretten to give further advice on public variation of trust document. Meeting with Trustees on 25 th September 7.30, board invited to attend. JM suggested putting project on hold, not agreed. Will report situation to Public meeting on Thursday 11 th Discretion of board requested on this matter. Building at back of Court House would not be permitted. Clarify if all Trustees pro sale	JB

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	and it has been confirmed that G Ross is president of Football club, Y Ross the secretary. EGM Thursday 11.9.14: Set up 10.00am, quorum needed at meeting. Glebe Field: Public meeting 10 th Sept at 7.30. 3 prong approach, background, DADCA's ideas, public ideas.	RJ/JMS/ PMM
Existing Building	Overseeing rota now up. Sept – Paddy. Oct – Jerry Nov – Carol Dec – Jan – Feb – William March – April - Rachel Window in Struie room rotted, safety glass in hall doors broken. contact James Gunn to fix 07763214813	APM
Bookings and Events. And Sub-Committees	Treasure walk – sponsor RJ and JB. Send forms out to all. Teas Judi, Pat. William from 10.00am. Jill to school to check in walkers at 9.30. Carboot ; 27 th Sept Judi organising helping RJ, JM,LC, V Mck. Set up after Cinema on Friday anyone attending. Cinema: 26 th Sept film Tracks set up and helpers needed. Contact Ernie. F&F – RDGC Community funding now available for town projects.. Youth Café – equipment left out over summer damaged, PMM and JMS to talk to Amy about storage. Dance Class: money for Armistice day parade lunch. JM needs access on 9 th at 12.to set up JMS to talk to DG,	JB JMS, PMM, J Barnes WMS BM/JMS JMS/PM M JMS
AOCB	Directors Induction for RJ and LC pending	JMS

. DATE OF NEXT MEETING: OCTOBER 14TH AT 7.30