



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTE 8 JANUARY 2018

**Minute of meeting of Dornoch & District Community Association (DADCA)
held on Monday, 8 January 2018 at The Carnegie Courthouse Tearoom, Dornoch at
7.30pm**

Present	Carol Mackay (co-chair), Jimmy Melville, Patrick Murray, Donald Goskirk, Linda Robichaud (minutes secretary), Peter Rowland (volunteer), Jaen Rowland, Dave Gibson, Vicki Mackenzie, Jimmy MacDonald (invitee)
APOLOGIES	Jim McGillivray, Kim Tewnion

ITEM		ACTION
1.0	<p>KATE ROBINSON CM reported that Kate Robinson was unable to attend.</p>	
1.1	<p>JIMMY MACDONALD Following action point 14.1 from the minute of the 13 November 2017 for APM regarding John Macintosh and the “dead space” appended to the social club re: its ownership - Jimmy MacDonald had been invited to the meeting to provide his insight into the situation. John Macintosh had recommended that Jimmy be contacted.</p> <p>JMc began by stating that money had been raised many years ago for the social club. There had been a retaining wall along the back of the social club but the boundary was not in the correct place. The ground behind the wall, at that time, was owned by John Macintosh. JMc thought that the ground had been bought from John Macintosh.</p> <p>JMc had, at the time, excavated the whole bank to leave it as it is currently today. There had been plans for further fundraising but they did not come to fruition.</p> <p>JMc said he would find out more as he would have letters dating back to that time. Arthur and Carmichael would hold the deeds as Bill Wright would have been involved in the transaction.</p> <p>Two years ago the title deeds, constitution and minutes had been given to Gerry Bishop.</p> <p>CM is to meet with John Gunn of Arthur and Carmichael.</p>	<p>CM</p>
2.0	<p>WELCOME AND APOLOGIES</p>	
	<p>Carol Mackay welcomed everyone to the meeting. Apologies were noted from Jim McGillivray and Kim Tewnion.</p>	
3.0	<p>MINUTES</p>	
	<p>CM asked for any comments regarding the minute of the Board meeting of 13 November 2017. The secretary asked for clarification on point 6.1. As no further comments were forthcoming the minute was then approved as an accurate record of fact having been proposed by APM and seconded by DG.</p>	
4.0	<p>MATTERS ARISING</p>	
4.1	<p>Flowers and Fairs – item 1.1 on minute of 13 November 2017 CM is to advertise.</p>	<p>CM</p>

5.0	KEYSTONE	
5.1	<p>Articles of Association It was proposed that the quorum for any meeting would be five. This included the AGM and any non-board meetings. This was approved unanimously.</p> <p>KT is to inform OSCR and Companies House of the change.</p>	KT
6.0	FUNDING APPLICATIONS	
6.1	<p>LEADER DG began the discussion by stating that The Highland Council meeting regarding the discretionary fund would take place on the following Monday (15 January). It is anticipated that the discretionary fund will pay for the design of the Social Club.</p> <p>DG continued that once the design is “firmed up” a quote will be obtained from a contractor. Following that the next step would be to go to LEADER and if successful tenders would then go out.</p>	
6.2	<p>Other funding CM is to check the situation regarding the Common Good Fund.</p> <p>CM is to check the possibility of obtaining money from the Beatrice Fund.</p>	CM CM
7.0	BONFIRE FLY TIPPING	
	It had been noted that people were “fly tipping” inappropriately. CM had spoken to Frankie Gunn regarding making things safe. CM will now put up a CCTV sign.	CM
8.0	MEMBERSHIP APPLICATIONS	
	There was no update due to the absence of KT.	
9.0	DIRECTOR VACANCIES	
	There was no update due to the absence of KT.	
10.0	CURRENT BUILDING	
10.1	Purchase of geyser	
	The price of a geyser would be £700. As £2,752 had been received from the Co-op it was agreed that a purchase should be made. A risk assessment would also have to be generated.	DG
10.2	Purchase of new lock for front door	
	CM is to buy a new lock for the front door.	CM
10.3	Purchase of lightbulbs	
	DG is to purchase lightbulbs.	DG

11.0	FINANCE															
11.2	<p>Management accounts APM had provided the customary detailed management accounts prior to the meeting and stated that we were in surplus.</p> <p>APM asked that a donation of £1700 be approved for DACIC for fireworks. The donation was approved.</p> <p>APM is to contact Ernie regarding a possible contribution from the Cinema Club.</p>	<p>APM</p> <p>APM</p>														
12.0	CAR BOOT SALES															
	<p>The car boot sale dates and assistance table was updated to become:</p> <table border="1" data-bbox="272 891 1254 1160"> <thead> <tr> <th>Date of car boot sale</th> <th>Member(s) assisting</th> </tr> </thead> <tbody> <tr> <td>27 Jan 2018</td> <td>CM, Jaen, Peter and Vicki</td> </tr> <tr> <td>31 March 2018</td> <td>VM</td> </tr> <tr> <td>28 April 2018</td> <td>Jaen and Peter</td> </tr> <tr> <td>28 July 2018</td> <td>APM</td> </tr> <tr> <td>29 September 2018</td> <td>DG</td> </tr> <tr> <td>24 November 2018</td> <td>CM</td> </tr> </tbody> </table>	Date of car boot sale	Member(s) assisting	27 Jan 2018	CM, Jaen, Peter and Vicki	31 March 2018	VM	28 April 2018	Jaen and Peter	28 July 2018	APM	29 September 2018	DG	24 November 2018	CM	
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	<p>For January Paddy is to put up the signs and Jaen and Peter are to take them down.</p> <p>This Thursday (11th) an advert would be placed in the VG-ES section on the back page of "The Northern Times".</p> <p>CM is to get in touch with Kim re: bookings.</p>	<p>APM/JR/ PR</p> <p>VM</p> <p>CM</p>														
13.0	BOOKINGS/EVENTS															
	There was no update due to the absence of KT.															
14.0	FESTIVAL WEEK															
	<p>CM reported that a new committee of seven had been formed for Festival Week. The core admin group is comprised of Carol Gruber, Tracey Polly and Joanne Munro. The other committee members are: Jody Ross, Ingrid Murray, Eilidh Aitchison and Alana Currie. Neil and Madeleine Morrice would also assist if they were still in the area.</p> <p>CM had met with the committee and following that had met with the committee and Louise.</p> <p>It was noted that there was £5000 in the bank for Festival Week.</p> <p>VM suggested new bunting.</p>															

	<p>CM said a new laptop would be purchased for Festival Week for the purpose of minutes etc.</p> <p>The committee would now be left to organize matters themselves but CM pointed out that “we were here if they needed us”.</p> <p>CM continued by stating that Louise has a library of documents. The new committee will create a new email address and APM would assist with the float.</p> <p>Festival Week is to meet with Jimmy at the Dornoch Highland Gathering AGM.</p>	APM
15.0	SUB COMMITTEES	
15.1	<p>Garden Group (Glebe Field) Kate Robinson had been due to attend the meeting to provide an update on the Garden Group (Glebe Field) but had tendered her apologies.</p> <p>Another representative would now be approached to provide an update.</p>	
15.2	<p>Hogmanay Street Party APM is to contact Joan Bishop regarding ideas for this event.</p>	APM
16.0	AOCB	
16.1	<p>Co-op contribution DG pointed out that Allsorts had also received the same amount of money from the Co-op as DADCA. It was decided that a joint letter, with Allsorts, should be sent to the Northern Times along with a photograph.</p> <p>Vicki is to explore the possibility of getting involved with ASDA in a similar capacity to that of the Co-op.</p>	KT/DG VM
16.2	<p>The defibrillator Jimmy Melville asked for an update on the defibrillator. It was pointed out that this had now been passed to the resilience group.</p>	
16.3	<p>Skip Jim McG was going to organize a skip for the purpose of “tidying up” opposite the medical practice. It was believed that a free skip for a year could be provided for the community but this would have to be confirmed. Jim McG is to be asked regarding the situation.</p>	JMcG
	There being no further business the Chair thanked everyone for attending and the meeting closed at 8.20 pm.	