

Kirkhill and District Amenities Association

COMMITTEE MEETING

Monday 27th January 2014

1 Attendance

1.1 Members Present

K MacDonald (KM) - Chair,
S Hogg (SH),
D Knox (DK),
I MacLeod (IMac),
W Williamson (WW),

A Morrison (AM),
A MacGillivray (AMac),
K Horne (KH),
I McLean (IMc),
Erik Lundberg (EL)

1.2 Apologies

D Courts (DC),

2 Election of Office Bearers

The following were elected as the office-bearers of the Kirkhill District Amenities Association:

Chair – KM

Vice-chair – SH

Secretary – DK

Booking Secretary – WW

Maintenance Secretary – AM

SH intimated that she would not be continuing as Treasurer. In the absence of a willing candidate, it was agreed to leave the post vacant *pro-tem*.

3 Safety

No issues were raised.

4 Treasurer's Report

SH presented the monthly financial report.

It was agreed to increase the remuneration for the External Examiner to £60.00.

5 AOCB

5.1 Attendance Limits at Functions

The issue of the maximum number of people permitted to attend functions in the Community Centre was discussed. The current limit, set by the fire service, was thought to be too low. David Gill had offered to review the current fire plan. KM agreed to contact him about this.

5.2 Gala Day

Gala Day will take place on 14th June 2014. The next meeting of the Gala Sub-committee would take place on 28th January.

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5.3 SCIO

EL will report to the next meeting of the board of the Kirkhill and Bunchrew Community Trust that there would need to be a meeting between the KDAA and the Trust to discuss ways forward.

5.4 Maintenance

AM circulated a budget for maintenance of the Community Centre. The total for the items was £4472.

5.5 AV Instructions

AM circulated a draft set of instructions he had drawn up to show users how to operate the Audio-Visual equipment.

5.6 Website

There was some discussion regarding the website and how it could be improved for users. It was agreed to discuss this in more detail at the next meeting.

6 Date of Next Meeting

The next meeting will be held following the AGM on Monday 22th February 2014 in the Williamson Room in the Community Centre.