

## **Notes from Committee Meeting held Sunday 12<sup>th</sup> February 2012 at 4pm in the Hall**

**Present:** Bridget, James, Katy, Jane Jackson, Elaine, Colin & Linda Stewart, Jane Jackson, Fergus ( Trustee)

**Apologies:** Lynne, Gregor, Colin & Pat Thomson, Colin & Ann Boyd, Fiona

### **Minutes of Committee Meeting 2/11/11**

These were approved as an accurate account by Colin Stewart

#### **Matters Arising**

The restrictions as agreed at the meeting had been put into operation since the meeting

Whilst it was fair to say that some potential bookings had been lost, it was felt that end April 2012 would be a good time to look at Finances after a full year of accounts for the new hall

It was agreed that following financial information from that period, targets should be set for the next financial year. This would include – (From outside lets)

1 Net income required to subsidise local lets a current levels

2 Net income required for agreed fundraising equipment events etc

3 Net Income required to build a fabric/maintenance fund

An estimate for these figure would be extrapolated using 2011/12 accounts and the aggregate figure used to advise on the number and type of outside lets still “Required” for 2012/13

Work required- Stage now done, all cupboards done, 2<sup>nd</sup> shed still to be erected – Katy would resume base when weather improved and Ron had been a great help and was willing to continue help

Colin B was still hoping John Samson would be able to improve the shower switch by the summer

Other items on “needing done” were

Mirrors- again! – Bridget agreed to remind Ricky that he had promised to put up mirrors in ladies & gents  
Receptacles for cigarette ends – Katy would order

Cooker – Idiot proof instructions needed – Katy to organise

To be added to Contractor list ( Contractor due to visit next week) switch for heat coils appeared to be faulty

#### **Games/Gala**

Following the community survey, there had been an overwhelming vote to keep the gala/games day, Following suggestions to make less onerous it was agreed to have no auction or raffle, but a bottle stall tombola and kids’ tombola with simple raffle at Ceilidh. ( Also coin roll and auction if any prize donation beyond bottles were forthcoming)

Katy was very pleased to see these onerous tasks dropped but pointed out that there was still a great deal of “not on the day” organising both physical & mental. It was thus important that the day did not become a cost neutral event. Cost neutral would mean a great deal of hard work for some, a great deal of enjoyment for many ( mainly outwith the area) and little benefit to the Community hall

It was agreed there was a fine line between having a great day and why it was taking place

With this in mind, Bridget worked through the events which had now become “annual”

See attached “Doing List”

Agreed that re-enactment would be given a miss this year, having been there for last 2 years

Elaine had confirmed that SAR would be happy to come and their rescue boat and dogs – Elaine to follow up

To replace re-enactment one of the following

- a) Quack Commandoes – available meantime
- b) Birds of Prey demo Katy to investigate cots & availability

Depending on the result of the above, may have a dog competition. To be decided at next meeting  
There were no sponsors lined up as yet and Forest Hills had said last year that sponsorship was a no no  
The advantage of sponsorship was that our outgoings were covered – so, if the weather was against us, we would not lose much money

Fergus suggested Deanston Distillery may sponsor as they were opening their Visitor centre this year  
It was agreed that as the bar already sold whisky, if Deanston were to be given a pitch, for the sponsorship to be worthwhile ( given it would detract from the KVH bar) would be £300 minimum- Katy would enquire

Fergus also mentioned Angling Active fishing shop at the Stirling Mart  
It was felt that this year, especially if SAR had their boat, space for flyfishing and general loch side space would be at a premium and they would be unlikely to sponsor without this – Could consider for other years

Fergus also mentioned the Segway Trekking at Rednock – this may be worth investigating as an attraction in future years

The survey had brought about suggestions for

- a) Hill race – agreed this would need more planning – perhaps next year
- b) Cooking demos/competitions – Katy had asked Morag if she would be up for involvement in this she had been keen – Katy to investigate further with Morag re: feasibility, location, content etc  
Committee keen if not huge amount of work

### **AOB**

The Committee approved the purchase of 3 Ikea ( or otherwise) free standing uplighters for the lesser hall

This would enable a separate ambience for the hall independent of the overhead lights and switches  
Also agreed that a projector could be purchased in conjunction with the history club as a community resource

(this would make laptop, exhibition boards and projector as community resources which could be lent to community groups/societies and to individuals within the community) It was noted that, for security reasons, none of the equipment was stored in the hall

Linda Stewart had a projector which was not required and the committee gratefully accept her offer to donate it as the community projector

### **Next Meeting**

At some point to be agreed before the big day