

Cromdale Village Hall
Meeting
Date: 26th November 2024
Venue: Cromdale Hall @ 19:30

Committee Members: 2023/24

Chairperson	Ian Findlay (IF)
Vice Chair	Rob Simpson (RS)
Secretary	Cairine Scullion (CSS)
Treasurer	Pauline Mitchell (PM)
User Group Representatives	Isabell Sanderson (IS) Ian Lamb (LB), Sandra Fowler (SF),
Committee Members	Tony Connolly (TC), Carl Stewart (CS), Maddy Harris (MH)

Minutes:

	Item	Details	Action
1a	Present	IF, CS, SF, IS, TC, IL, PM (Minutes)	
1b	Welcome	IF welcomed those present	
1c	Apologies	CSS, MH, RS	
2	Minutes from meeting held on 14 th October	Proposer: SF Secunder: TC	
3	Matters arising & Amendments to minutes	Peter's Plaque: IF working on this Grants/Lottery conditions: PM has checked folders she was given at handover. Nothing in the current folders. Carry forward to next meeting. Scottish Diaspora Tapestry – carry forward to next meeting for CSS update.	c/f c/f c/f (CSS)
4	Correspondence	Email received from Colin McMaster - discussed under AOB.	
5	Treasurer's Report	At 25/11/2024: Current Acc: £3,325.66 Savings Acc: £24,070.46 Only two payments paid in since last meeting: Deposit of £60 (Hall user – PM to see Cairine on return). Coffee/chat Nov £163.35 One payment out: Octopus Energy: £232.06. Electricity payment up from £56.12 (Oct invoice) to £232.06 (Nov invoice) with cold weather.	PM/CSS

		Octopus contract expires 5/1/2025. Current tariff is 27.64p per unit / no standing charge. Discussed renewal tariffs. PM to renew contract to 12M fixed rate which is 26.45p per unit / no standing charge.	PM to renew
6	Projects	Shelving – all ok. Check with CSS December if anything else needed. Main Hall floor – all ok. Possible couple of little bumps noticed by bowlers. Acoustic panels – item to be carried forward to next meeting. Small Hall curtains – item to be carried forward to next meeting. Big Hall curtains – item to be carried forward to next meeting	c/f c/f c/f c/f
7.	Coffee and Chat 7 th December 2024	Will be held as normal. Should be plenty of Committee available. PM has cash float box. IF checked plenty raffle books available in store cupboard.	
7	Winter Ceilidh	Approx 46 tickets sold so far. Take payments for tickets you have to the ceilidh on the night. MH has put out some flyers to Grantown and Boat of Garten Post Office, Mortimers, Cairngorm Brewery, notice board Hall. Band will be £400 (PM to check for cash withdrawal to pay on the night). Float: £100 needed for any tickets sold on the door / raffle change. (PM) Raffle prizes – try to get a few raffle prizes, bring on the night. Reminder it's a BYOB / nibbles.	Everyone PM PM Everyone
8	Folk Music Concert March 2025	Carry forward to next meeting for CSS return	c/f
9	Badminton	Going well. Few attending weekly.	-

10	Purchase of Land to West of Hall	Carry forward to January's meeting.	c/f Jan
11	AOB	<p>Email from Colin McMaster who lives in Cromdale and is a self-employed Gardener. Asking if he could put up a small for sale outdoor plant stand outside the hall, honesty box for passers-by. Has a small home plant nursery along with his gardening business.</p> <ul style="list-style-type: none"> - Agreed he could have a trial for 3 months starting from Spring but make it clear that there would be no liability/responsibilities towards the hall. Ask him if trial is a success and he continues would there be any donations to the hall. PM to ask CSS to reply by email on her return. <p>TC advised he had been speaking with the Men's Shed who are looking at additional projects. They are going to measure the back of stage and come up with an outline design with lighting holes etc so we have a backdrop for stage. They will give a quote for the work. TC will report back hopefully in the new year.</p> <p>Minutes. Recent VABS meeting: No-one was able to attend from Cromdale Hall. See if CSS has received any email updates from VABS.</p> <p>Coffee/Chat 4th January 2025: This will go ahead as normal.</p>	<p>PM to ask CSS to reply to Colin.</p> <p>CSS</p>
11	Date of next meeting	Monday 13 th January 2025 at 19:30.	
	Meeting ended at	20:00	