

Cromdale Village Hall
 Meeting
 Date: Monday 6th December 2022
 Venue: Hall @ 19:30

Committee Members: 2022

Chairperson	Ian Findlay (IF)
Vice Chair	Rob Simpson (RS)
Secretary	Cairine Scullion (CSS)
Treasurer	Peter Scullion (PS)
User Group Representatives	Douglas Milne (DM) Ian Lamb (LB), Sandra Fowler (SF),
Committee Members	Tony Connolly (TC), Carl Stewart (CS), Claire Findlay, (CF) Mary Duncanson (MD)

Minutes:

	Item	Details	Action
1a	Present	IF, PS, CS, IS, TC, CSS	
1b	Welcome	IF welcomed all those presents, apologies given for having to cancel previous meetings at short notice MD was thanked for taking the minutes at the last meeting	
1c	Apologies	SF, MD, CF	
2	Minutes from	10 th October 2022 were accepted as a true record Proposer TC Seconder IL	
3	Matters arising & Amendments to minutes	Items are covered in the agenda	
4	Correspondence	Enquiry via Facebook but no further correspondence so far Smart meter to be fitted 30/12	
5	Treasurer's Report	Current Acc: £1,207.62 Savings: £21,168.94 Petty cash £80 Most of this money is ring fenced as received from grant applications, this money to be used for the following revised budget (this is trying to save any monies we can to have the drains repaired): Replace heaters - £1K Acoustic panels - £1K Kitchen – £3K Hall floor - £3K Drainage - £10K Coffee and Chat in December made £255, event was well attended, with several new visitors. Next event Saturday 7 th January	
6		Kitchen Installation PS email drawings to IF, IF to contact a local joiner about fitting the kitchen, the target date for this work to be completed is end of January 2023 Drainage problems – PS to contact Scottish Water to see if we can link into main drainage system. RS to liaise with Highlands Loos Floor in Main hall – PS to contact Colin Lawson and other contractors to determine price and proceed Maintenance Day – 14 th Jan 10 am, CSS to advertise Acoustic panels – Cooker installation – to be fitted Thursday 8 th Dec @ 6:30 Repairs to disable toilet Door closers	PS RS PS CSS

		Fit new lock to main door Fit new LED lights Below stage Latch for Fire exit	
7	Events	Ceilidh- Hamish Napier/ Eric Pirie are willing to host this event, TC to liaise possible dates Friday 24/2, 3/3 Race night date set Saturday 23/4, sponsors needed. A friend of PS has kindly made 6 children's winding horses Bingo Tea defer to Autumn	TC RS
8	AOB	Lego Club – Pauline Mitchell contacted us, she'd like to offer a brick construction (Lego) activity Club for school age children. She has applied and been granted set up money, a bank account will be opened. She is considering the last Saturday of the month. The children will be charged a nominal fee, there will be a booking system if required. All were in favour of the activity and it was agreed to waive rental for 6 months and then review. Badminton IF to start in January TC to follow up on Visitors Centre proposal Teapots and Kettles to be purchased VABs meeting CS/PS to attend date: Tuesday 10 th January @ 10am	CSS IF TC CS/PS
9	Date of next meeting	AGM Tuesday 23 rd May @ 7:30 Next meeting Monday 23 rd January @ 7:30	
	Meeting ended at	20:15	

Signed: Certified correct By Chair

Date: 23rd January 2023