



ARDERSIER WAR MEMORIAL HALL

Date	16 th January 2014
Held	Ardersier War Memorial Hall
Present	Eleanor Ross(ER), John Ross(JR), Barbara Doran(BD), Grant Stewart(GS), Christine Fleming, Sheena Fleming, June Mackay, Tricia Macpherson, Carol Macpherson, Donald Forbes, Jamie Mitchell, Donald Jack, Vicky Forsyth
Apologies	Mary Douglas

ITEM No	Detail	Action
1.	Minutes	
1.1	No minutes available to be approved. Proposed: N/A Approved: N/A	
2.	Highland Council Report	
2.1	No council representative available hence no report	
3.	Chairperson report	
3.1	ER explained the need for more members and expressed thanks to all for turning up at short notice.	
3.2	Phase 1 (the present state of the hall) was essentially complete with some loose ends regarding funding. Phase 2 application will be submitted shortly to Big Lottery in the region of £780,000, the building layout and wish list was also mentioned. Salary will be available for 3 years for a Hall Coordinators position.	
3.3	SF expressed concern over the lack of advertising by the hall and should be at door-to-door level to ensure all has been done. ER believed it was a lack of members and workload in the committee but was on the turnaround. It was accepted that Facebook, the dedicated website, some banners in local shops isn't enough. The local Spar will have a notice board for events and longer lead in times for word to get around should help. Also the pubs and businesses could advertise.	
3.4	JR updated all on the announcement to come regarding Port Of Ardersier. It will support wind turbine manufacture so could the village benefit from this in the shape of a wind turbine for example.	
4.	Treasurers Report	
4.1	N/A	
5.	Any other business	
5.1	Ceilidh- this was discussed at length around the table whether to have adults only or families, ticketing, pay at the door , date, time and advertising. The following were agreed <ul style="list-style-type: none"> • Adults only • Ticketing. A limit on members with the remaining for sale in the pub, hotel and possibly the library • 15th February 2014 8-12am 	DJ to check with library and produce tickets/banner

	<ul style="list-style-type: none"> • Price set £10 per person • Mobile stage • BYOB • Raffle prizes and donations welcome 	JR to look into stage from primary school All
5.2	ER explained there was no electricity in the old block containing the kitchen. Once reconnected there would be a day set for members to help clean it up and at least make it hygienic for outside catering etc	ER + volunteers
5.3	ER asked for the members to consider events that can be more children oriented. Open discussion. Age range P6-7. Tuck shop. OJ Fitness for activity based theme.	All
5.4	Badminton was also mentioned and contacting Fort George for old equipment	ER/GS
5.5	GS mentioned that OJ Fitness has proposed to start 3 slots from 6-9pm on Monday 27 th Jan until end of term. The members emphasised the need for proper coverage to let all the village know as some were personally interested.	GS/CF
5.6	Date of future meetings. Last Thursday of every month.	
6.	Date of next meeting: 30/1/14 1930pm at AWMH	