



ARDERSIER WAR MEMORIAL HALL

Date	20 th December 2013
Held	Ardersier War Memorial Hall
Present	Eleanor Ross(ER), John Ross(JR), Jason Clarke(JC), Barbara Doran(BD), Grant Stewart(GS), Bill Mitchell (BM), Mary Douglas(MD)
Apologies	Roddy Balfour

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 updated on application for phase 2	
3.2	Concerned about the future of the committee and the demands. MD seconded the motion to advertise and encourage others to join. Discussion on who would be useful and an update on the latest members of the Community Council.	
4.	Treasurers Report	
4.1	Approximately £16k left, however, more cheques for caretaking, OSH utility and Alan Jones (£6K) were released.	
5.	Any other business	
5.1	BD mentioned that the Old School Hall has dishes missing	
5.2	Committee discussed the accommodating number for hall events, performing rights license disadvantages. Forthcoming events for fundraising. A celidh for new year was discussed but too soon. Possible Burns night/concert. Acoustics are poor and no stage.	JR
5.3	Date set for Open day and publicity. Inverness Courier, Nairnshire Telegraph and Moray Firth Radio. Format of event discussed.	GS
5.4	All members were pleased to see the hall looking so good. Also, discussed problems with door ways, lack of cloakroom and state of the kitchen in old block.	
6.	Date of next meeting: TBC	