



ARDERSIER WAR MEMORIAL HALL

Date	2 nd May 2013
Held	Ardersier War Memorial Hall
Present	Eleanor Ross(ER), John Ross(JR), Rev Alex Whiteford(AW), Sharon Clarke (SC), Jason Clarke(JC), Barbara Doran(BD), Steph Wilkins(SW), Grant Stewart(GS)
Apologies	Mary Douglas, Bill Mitchell, Jonathan Ball

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	Updated the committee on Phase 1 and over the last few months 6 tenders were submitted. After consultations with QS Mike Munro, architect Andrew Tognarelli and project manager, Alan Jones, it was decided to offer the contract to Mcleod Building Ltd based in Grantown-on-Spey. Tentative start set 1/6/2013	
3.2	Confirmed the funding awards from Leader, Biffa (floor) and Climate Challenge Fund (insulation and CO ² emissions). Also, Highland Council will provide short term interest free loan to assist with cash flow.	
3.3	Croft in Ardersier has been officially terminated as it was not required to be a company. AWMH now own PACE.	
4.	Treasurers Report	
4.1		
5.	Any other business	
5.1	Health and safety concerns over how the phase 1 will still allow the kitchen to be utilised.	Continue to use PACE. Phase 2 funding ongoing
5.2	Issues over how the hall will be heated and the most economical method	GS. Architect/builder are looking into air source and electricity only
5.3	The current housing development in Ardersier should contribute finance/assistance e.g. kitchen	Councillor Balfour?
5.4	Security concerns between Mary's Flowers and AWMH.	SC/JC to look into fencing
5.5	The material of the new floor should be able to withstand celidh's, high heels etc	GS to consult with AT
5.6	PACE future discussed. Possibilities for good rental income.	

5.7	Decoration sorely needed.	All
5.8	The current contents of tables, chairs etc need to be stored before Phase 1 begins. It was proposed to offload some and what is left could be stored in the shed/PACE/the toilets once urinals removed	JR/GS
5.9	Funding. It was suggested that a Gala day be held to boost awareness for the community and help contribute.	All
6.	Committee member Reverend Alex Whiteford is retiring and moving on. It is with great sadness to see him go and the committee thank him for all his support and to the village over the last 12 years.	
7.	Date of next meeting: TBC	