



ARDERSIER WAR MEMORIAL HALL

Date	8 th May 2014
Held	Ardersier War Memorial Hall
Present	Eleanor Ross(ER), John Ross(JR), Grant Stewart(GS), Christine Fleming (CF), Tony Miklinski(TM), Jamie Mitchell(JMi), Jane MacDonald(JMD), Barbara Doran(BD), Roddy Balfour(RD), June Mackay(JMa)
Apologies	Sheena Fleming (SF)

ITEM No	Detail	Action
1.	Minutes	
1.1	AGM April 2014	
2.	Highland Council Report	
2.1	Nothing to report	
3.	Chairperson report	
3.1	ER briefly discussed the AGM minutes stating the fact that the previous one had been 4 years ago (due to closure of the hall). One outstanding item was the possibility of more rent for the library but it was quickly established it is under threat. RB confirmed it is still on the list and BD contacted John West of HighLife stating there is no intention of closing.	
3.2	<ul style="list-style-type: none"> Introduced TM and CS to all Welcomed Jane MacDonald to the committee 	
3.3	<ul style="list-style-type: none"> Update on Big Lottery visit and lack of response from them. Website www.ardersier.org is now live CF mentioned some of the details for the Gun Lodge are incorrect and to expect an update soon. Action: Edit website entry CS suggested advertising in the Nairnshire Telegraph. Action: Contact John@ NT 	GS ER
3.4	ER mentioned that tidying up is becoming an issue as the committee is not in a position to employ a cleaner with current funds. Although most hirers are expected to leave the hall as found it is not always the case. As there is a party this weekend Jane MacDonald kindly offered her husband to help out on weekends. Action: Spare keys to JMD	JMD/ER
3.5	ER stated the 200 Club was one of the best ways to gain regular income. TM raised the point of how much we actually need to run the hall and some discussion about current charges across the 3 bands. ER stated that for the time being, regardless of Big Lottery, we need to get started.	

	<p>There was much discussion on how to start the club as well as licensing for alcohol, resident DJ, BBQ equipment and stage. CS suggested a BBQ/party at the hall and for people to sign up/pay up on the night. Also, it would be an opportunity for a presentation to Mary Douglas for all her work over the years. The date was set for 5th July 2014 and aptly titled "Ardersier Independence Day".</p> <p>Action: Band hire, BBQ equipment, general enquiries, format Action: Temporary bar license requirements</p>	CS + Committee SF/ER
3.6	<p>Other fundraising options discussed like auctions, table top sales and calendar.</p> <p>Action: Costings of calendar and contents such as people from the past, present and archive (olde worlde)</p>	GS
4.	Treasurers Report	
4.1	All books of OSH and AWMH are at Ritson Young for latest year end audit.	
5.	Any other business	
5.1	<ul style="list-style-type: none"> CS attended a renewable energy (Moray Offshore RL) event at the Kingsmills Hotel recently attended by executives who expressed high interest in the area and Ardersier in particular. A proper deposit of £50 for private parties should be instated with immediate effect. BD stated that most are paying the current amount as down payment. The committee agreed at £50 where a cheque would suffice and torn up providing there was no damage. Action: Update booking form and website 	GS
	Meeting closed at 2040pm	
6.	Date of next meeting: TBC (due holidays)	ER/GS