



ARDERSIER WAR MEMORIAL HALL

Date	25 th March 2015
Held	Old School Hall Meeting Room (heating faulty in Memorial Hall)
Present	Eleanor Ross(ER), John Ross(JR), Grant Stewart(GS), Alice Grant(AG), Tricia Macpherson(TM), Rosalyn Grant (RG), Siobhan Mackenzie(SM), Sarah Sharp (SS), Rachel Maclennan (RM), Camilla Staunton(CS), Christine and John Wood (guests)
Apologies	Barbara Doran(sick), June Mackay, Abby Reardon

ITEM No	Detail	Action
1.	Minutes	
1.1	<ul style="list-style-type: none"> Discussed the Valentines disco and it was suggested £7 too high so will be £5 for future events. Tea/coffee in the hall gave little in return for work involved during the Farmers Market. Will be left to others for fundraising if they wish. Bouncy Castle during Farmer's Market would be more lucrative. Signs up earlier for Farmers Market 	CS
2.	Highland Council Report	
2.1	Refer to Community Council. Kate Stephen has suggested applying to Carbon Clever for funding to improve the insulation/heating of the Old School Hall.	GS
3.	Chairperson report	
3.1	<ul style="list-style-type: none"> ER welcomed SS and RM and explained how the committee hope to see more use of the hall for those in late teens and above. ER discussed the financial return of the Quiz night was higher than the disco and proving popular. After much discussion it was decided to do them every 2 months. Next one scheduled for 30th May. New kitchen window ordered £170 Update on kitchen. Currently joiner is lowering the ceiling and putting plasterboard on angled wall where it is too crumbly for plastering and supporting cabinets/shelves. Plastering by John Grant after that is completed. Badminton court laid on week of 20-25th April thus closing the hall for bookings that week. 	TM ER ER, GS
4.	Treasurers Report	
4.1	<ul style="list-style-type: none"> ER acting treasurer. Valentines disco made £547.54 and the Burns Quiz night made £572.35. The accounts had to be resubmitted to Ritson Young 	

	(accountants in Nairn) to satisfy OSCR (Office of Scottish Charity Regulator) because 2013-14 showed an income greater than £250K during the renovation.	
5.	Any other business	
5.1	<ul style="list-style-type: none"> JR raised the issue about the main lock of the hall and how bad it is. ER explained we cannot go back to the builders due to the retention fee of approx. £7k and snags shall be fixed by local trades. She will contact locksmith. AG questioned the quote process for the likes of the kitchen. ER explained it took so long to get people and for a relatively small job it was quicker and easier to go to those known to be available. The kitchen has taken longer than expected due to the rotten floor and joiner availability. Quotes are being gathered for the renovation of the extension block and will be cleared with committee. Ladies Fitness night. Equipment to be bought from the Awards for All money will be similar to that used by OJ Fitness. It was proposed that SS and RM could possibly assist in organising this. CS also put forward that she could look after children so mums could attend. SS and RM suggested 18.30pm would be an ideal time and have following hourly slots to cater for other ages/groups. Order 5 more benches from A4A money. Christine Wood and her husband John submitted proposals for setting up a community cafe with a heritage theme in the Old School Hall. She is currently dealing with Environmental Health over a few issues such as the fridge/freezer and extraction fan but if cleared she would hope to provide all day breakfast, filled rolls (hot and cold) from 9-5 and all weekend. On top of this there will be notice boards highlighting aspects of the school, its former pupils and War Memorial soldiers. It would be a great benefit to locals and tourists. The committee wholeheartedly backed her proposal and will support where they can. Access will be needed to the kitchen by inspectors. She also suggested having a competition for a name. Rent was suggested at £50pw. Possible start in May. <p>Events ahead.</p> <ul style="list-style-type: none"> Ladies Cocktail Party 3rd May. Armbands for tickets. Alcohol License 3-10pm. £6 a head. Quiz night 30th May. Alcohol license. Donald Jack to be question master Country ho-down on 4th July. CS already got Willie Nelson singer but theme will be similar to last years. Dress up. SM suggested beach bonfire for 5th Nov and a return to some more traditional events. Gala day has been brought up. JR suggested a new committee comprising of one of each from the main ones like AWMH, Japes, 	<p>ER</p> <p>GS (order) SS, RM, CS</p> <p>GS ER, BD (keys), librarian (access)</p> <p>GS, TM</p> <p>GS, TM, DJ</p> <p>CS+ committee</p> <p>GS, SM</p>

	CC, PLAY etc. <ul style="list-style-type: none"> • Security cameras. JR advised on cost and could get close to £1,000. 	On hold.
6.	Date of next meeting: TBC	