

MINUTES OF THE CAMPUS MANAGEMENT GROUP 7TH MAY 2014
at the Three Villages Hall, Arrochar

1. ATTENDANCE

R. Deerin (Chair), G. Dunbar, C. Murray, S. Furness, S. Williams.

Minuted by S. Mackenzie

2. APOLOGIES

M. Haggarty, F Jackson.

3. MINUTES OF PREVIOUS MEETING

Proposed: GD

Seconded: RD

4. MATTERS ARISING

Brochure and stationary; RD still waiting. No communication from Ali Campbell to hall.

*** SM to contact Ali Campbell to see what's going on.*

MND donation has been sent.

Beer Festival; good thing, do again; bus expensive but worthwhile. Maybe hire Lochgoilhead Community minibus and ask Rab [Stone] to drive it?

Alcohol prices: point taken about over-expensive drinks not being bought.

5. FINANCIAL REPORT

RD presented monthly SAGE report from Heather for February; 2013-14 year not finalised yet; Village Hall category used as a catch-all; some entries still to be placed in the right categories. However, data typed in up to financial year end; just April to be typed in before can be used "live".

Gym quite healthy but variable--CM: should we advertise gym in hotels?

*** SF to do poster for gym and court hire.*

RD presented new draft rules for expenses;

***SM to send out for decision next month.*

CM suggests getting a Booker card.

***SM to look into it.*

Bar stock; using bottled soft drinks may be a false economy, poss use small tins; SM to mention it to Iain D and Mel.

6. REPORTS

6.1. EVENTS

A list of upcoming events was circulated.

*** S. Maclean to install rails before Saturday for hidden heritage. [This happened--SM]*

Mull Theatre on Sunday.

*** SM still to do master list of events, etc.*

Teri Brady to do the 2 hour bar training--look at other people to do a course soon?

6.2. CATERING/CAFE

M. Tonks not present. Gill presented catering report.

Easter weekend busy but rest of month quiet. Wages are high because of holidays carries over (3 weeks of holiday pay); £1,000 down year-on-year.

Problems experienced at Easter with the bin overflowing after the April 19th party; GD suggests hall has own bins again.

***SM to investigate getting bins back.*

Catering for hall in April £432, another reduction, several catering meetings have been cancelled.

A meeting with hall directors was held; at least another two years before the cafe can be redeveloped. Looking at volunteers to help do some improvement works. More heritage displays to attract business. MH investigating. Path along side of cafe to be flattened and tables installed. Cafe paying for gravel and flattening; could hall pay for some of the works e.g. slabbing on hall territory. Agreed to investigate pricing.

*(**Action RD)*

Discussion of hall flower beds; need for further action; Sue F. will do a little bit, maybe with Ann Huggans.

6.3. ADMIN

Nothing to report this month.

6.4. COMMUNITY

RD reported MH was chasing up various things e.g. Range Site.

SF asked if a more comprehensive email list had been compiled; not known.

6.5. USERS

Nothing to report but a letter to go out to user groups.

6.6. WEB

SF nothing to report; information on new leaflets will transferred to new web site.

7. AOCB

RD asked Sue W. to revise the draft terms of reference from the Trust for the next meeting.

8. DATE AND TIME OF NEXT MEETING

Wednesday 18th June at 12.30pm at Three Villages Hall.

There being no further business to discuss the meeting closed at 1320.