

## **Arrochar & Tarbet Community Development Trust**

Meeting of the Campus Management Group was held on Wednesday 14 January at 2pm in the 3V Hall, Arrochar.

### **1. Attendance and apologies**

Attending: R Deerin (Chair), G Dunbar, M Haggarty, S Groves, M Pollard, M Tonks and S Henderson (Minutes)

Apologies: S Williams and S MacKenzie

### **2. Previous minutes & matters arising**

*Proposals for Change:* Retta stated that since the last minutes she was having her doubts regarding the CMG becoming a limited company as it may affect tax and possible grants, she plans to discuss this with H Young on her return.

Minutes proposed by Mary Haggarty and seconded by Gill Dunbar

### **3. Reports**

*Finance:* No breakdown of finances available.

*Admin:* Nothing to be discussed

*Café:* Gill produced a breakdown of finances. Maria agreed to look at opportunities to increase the of customers at the Pit Stop. Youth Group are continuing to use the Café during winter.

*Housekeeping & catering:* Coffee mornings would be resuming this weekend with a rota.

*Events:* Dr Berardelli's concert would be taking place on Friday 27 February it was agreed that a Bar should be available for this event.

Helensburgh Orchestral Society had been in contact and wished to organise a concert proposed dates forwarded to them are 30 May or 13 Jun

Burns Supper - Now to be held on 7 Feb, would be basically the same format as last year and there would be a raffle organised by Retta and Gill.

Youth Group would be doing their presentation on 31 Jan.

*Community:* Nothing to be discussed.

### **4. AOCB**

*Ale Festival:* Retta stated that she had received an e-mail from I Dick regarding the Ale Festival to be held on 28 March. There was still a supply of glasses stored in the Hall from the last Ale Festival and blankets for the beer were stored in the Pit Stop. Melanie agreed to speak to the musicians performing at the Burns Supper to check availability for the Ale Festival. Other matters in the e-mail would be resolved at the next meeting.

*Playgroup:* Retta stated that she had speaking to members from the Playgroup and, owing to a drop in their numbers, they asked if they could have their hire of hall costs reduced. It was suggested that the Playgroup receive a payment holiday from January until the new Spring Term. This was agreed by all Committee members.

### **5. Date & Time of Next Meeting**

It was agreed next meeting would be Wednesday 18 February at 2pm.