

Arrochar and Tarbet Community Development Trust

HALL MANAGEMENT GROUP

A meeting of the Hall Management Group was held on Friday 29th September 2017 in the Three Villages Hall.

DRAFT MINUTE

1. Attending. Retta Deerin (*chair*), Catherine Driscoll, Gill Dunbar (*treasurer*), Mary Haggarty, Jimmy Kelly, Ronnie MacDonald, S Mackenzie (*minutes*).

2. Apologies. Declaration of interests.

Mhairi Cadie, Lily McKay, Barry Dickson. No declarations of interests.

3. Previous minutes and matters arising.

The Chair congratulated MH on her recent honour.

GD has received a thank you letter from Dawn Gourlay thanking everyone for their help with the hill race on the 16th September.

GD wanted to clarify that her concern was that while it had been agreed that some money should be put aside, we need to remember that our costs are continuing to increase to maintain the building and its equipment.

The minutes were proposed by Mary Haggarty, and seconded by Gill Dunbar.

4. Hall, Trust Accounts

Did not take place as accountant was not present.

5. Reports

5.1. Trust Meeting Report

No report from Trust.

5.2. Finance

GD reported that the bank balance was £35,093.45 on 31st July, rising to £37,584.55 on 30th August. Coffee Morning raffles have been discontinued until the beginning of December. Donation received from James Gillies funeral collection. Substantial amount of outstanding invoices again. Maintenance costs include £840 for painting.

5.3. Admin

Caroline Logan has been in touch with the Trust to ask permission for health and safety audit but no further action had yet been taken.

A voluntary group, run by Gillian McGlone, is starting to create a community garden, the HMG agreed that they could work on the beds outside the Hall and were supportive of the project.

The Playgroup had requested a bar for their race night on 21st October, HMG agreed that they would waive the hall rent in favour of retaining the profits from the bar that night.

CMC Electrical were coming to do an electrical condition survey in early October, that should lead on to options for repairing the car park lights. SM had also asked Geoff Logan for a quote for a temporary solution installing LED floodlights on the hall gable end.

5.4. Events

A list of forthcoming events was circulated. Some discussion of the Beer Festival incurring expenses for the hall without consultation.

5.5. Catering/Housekeeping. The Treasurer proposed to go back to paying Pit Stop £4.50 instead of £5.50 for catering from 1st October 2017. Agreed by HMG, a letter would be sent by the Treasurer.

5.6. Users Update: No report.

6. AOCB

MH reported the Heritage group has reprinted "How the Villages Grew" and proposed that the Hall bought some stock to sell on at a small profit. The committee agreed to purchase some copies to resell.

Concern was expressed again over the current condition of the Trust, and the HMG agreed the Chair would send a letter to the Trust inviting further discussion, including possible separation of the Hall Management Committee and the Trust.

7. Date and time of next meeting. Friday 3rd November 2017 at 10.30am.