

## Arrochar & Tarbet Community Development Trust

Meeting of the Campus Management Group was held on Wednesday 18 February at 2pm in the 3V Hall, Arrochar.

### 1. Attendance and apologies

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

Apologies: S Williams and S Groves

### 2. Previous minutes & matters arising

*Proposals for Change:* Retta stated that the Proposals for Change are currently on hold at the moment.

*Playgroup:* Retta stated that she had received a letter of thanks from the Playgroup regarding their payment amenisty.

*Business Website:* Retta also stated that the Business Website was now up and running and if anyone had any amendments please contact Sue Furnace.

Minutes proposed by Mary Haggarty and seconded by Gill Dunbar

### 3. Reports

*Finance:* Stephen provided the financial report with the usual caveats.

*Admin:* Nothing to be discussed

*Café:* Gill produced a breakdown of finances.

*Housekeeping & catering:* Nothing to be discussed.

*Events:* The Burns Supper seemed an overwhelming success.

The Youth Group presentation went well.

Dr Berardelli's concert would be taking place on Friday 27 February with the Colour of Whisky as a support band.

There would be a dog show on 1 March - more details to follow.

Winter Wilson wish to perform on 9 May this has to be confirmed

The Bluewater Band wish to perform on 16 May – more details to follow

Helensburgh Orchestral Society had gone for the 30 May for their concert.

Budapest Café Orchestra had been in contact and would wish to perform on 28 May. Retta stated that their seemed to be an alarming amount of events in May and asked Stephen if we may not be able to push either or the Helensburgh Orchestral Society and Budapest Café Orchestra to later.

**Action: Stephen Mackenzie**

Beer Festival matters seemed in hand although consultation regarding transport would be required.

**Action: Iain Dick**

*Community:* Nothing to be discussed

*Users:* Melanie stated that the Trust had received a letter of complaint regarding the ambiguity of Hall hire costs. Retta stated that she was aware of this problem and would be replying to the complaint. But the Committee agreed that it would be a good idea if a copy of our price list be displayed to the public. **Action: Retta Deerin/Stephen MacKenzie**

### 4. AOCB

*Information Board:* Mary stated that the Information Board should be in place early Spring. NFA

*Financial:* Melanie stated that the Trust had requested that all Bar transactions should now be going through the till this was overwhelming agreed. Sue also stated that to give a more accurate financial report, a monthly list of Bar Stock should be provided to Stephen and incorporated into the financial report, again this was overwhelming agreed. **Action: All Bar Staff/Iain Dick/Stephen MacKenzie**

*Coffee Mornings:* Shaline left a note asking if it would be possible to provide teapots for the coffee mornings – Melanie stated that she would give it a try. **Action: Melanie**

*Volunteers/CMG Members:* Retta stated that due to other commitments Sue Williams had resigned, following this Maria Pollard stated that she would be resigning. Retta continued that it was her, Gills and Marys intention to leave the committee at the beginning of the summer. All members were asked if they could look for volunteers and for possible CMG Members. Retta also stated that this might be the time for the Trust to look at the CMG's future and she would take this matter up with Duncan. **Action: All members/Retta Deerin.**

Stephen also stated that he was looking for help for the Wedding taking place Easter Weekend. **Action: All members**

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

It was agreed next meeting would be Thursday 19 March at 2pm.