

ARDENTINNY HALL ASSOCIATION

SC Number:072868

Minutes of Committee Meeting held at the Hall on Tuesday 20th July 2010.

Members present

Margaret Emmett, Pauline Gordon, Vicky Fairley, James Gordon, Margaret Greenhalgh, Marian Norris

Minutes

The minutes of the last meeting were read and approved.

Matters arising

The flea market was cancelled as there was some confusion over prices, and it was decided not to spend money on publicity until further investigations had been made. This will be discussed at a later date.

Membership and Lucky Draw

Money has been collected from 83 members. A list was drawn up of those remaining to be collected, and names were allocated to committee members. 27 people have opted to take part in the Lucky Draw. It was decided that the draw would take place every three months as last year, and changes would be considered next year.

Treasurers Report

The treasurer reported that there was a water bill to be paid, and membership money had to be paid in, but at present the situation is:

£2880 in current account

£4204 in emergency account

£101.74 petty cash

Flower Show

There are still trophies to be collected and members were allocated names from the list.

Dougie Menzies has agreed to assist Madalene Lee with the points.

Angus Sutherland has agreed to open the show.

Vicky and David McDowell have made banners to publicise the show.

We are grateful for the loan of bunting from Freda Waldapfel.

All other matters relating to the show are proceeding well, as listed at the previous meeting.

Signboards

The forestry commission has agreed to add the hall name to existing forestry signboards at a fee of £68 per board. It was agreed that we consult with the forestry commission in an effort to reduce this cost, but that the boards would help to raise the profile of the hall and would be long lasting.

Hall Internet

It is hoped to add a computer help session to the regular Wednesday open mornings. To this end we are investigating the possibility of a grant to provide two laptops, a land line and internet access. To apply for this we need to canvass members for their opinion. Vicky Fairley has drawn up a questionnaire which was discussed and amended. This is to be distributed to hall members.

Open Mornings

These have been very successful so far, despite the bad weather. We have an exchange library, coffee and biscuits and a stall for the Walled Garden trust, for which the Hall committee is paid. It is hoped to extend this to other stalls, and that organisations in the village would take the opportunity to pay for a stall, raise money and at the same time inform the village of their aims and activities. This would cost £5 a table.

Burns Supper

A preliminary discussion was held concerning this, and arrangements suggested for cooking and entertainment. A list of possible speakers and entertainers was drawn up, and James Gordon is to approach these. It is to be on either the 22nd or 29th January – this to be confirmed. James Gordon is also to check with the local fire department as to the maximum number of people allowed in the hall for a one-off event.

Other events

The hall has been booked by Joe Wilkinson for the cream tea on behalf of the Church, and by Mrs. Dempster for the Games weekend.

Any other business

a) Resignation

The committee would like to express their sorrow at the resignation of Jo Wilkinson, and thank her for all the work she has carried out on behalf of the hall.

b) Maintenance

Fire alarms have been tested and batteries replaced.

The state of the hall floor was discussed. Despite sweeping and washing, there is so little surface left on it now that it is difficult to make it look clean. It was decided to investigate the possibility of stripping and re-varnishing the floor.

Chris Emmet is to mend the sink in the Ladies Toilet.

Mr.Greenhalgh is to re-tile a section in the Men's Toilet.

Water on the window sill is to be investigated. This is probably condensation, but gutters are to be checked.

Proposed

Seconded

Chairman

