

**Minutes of a meeting of Seil Community Hall Charity held at the Hall on 7<sup>th</sup> January 2007 at 1900 hours**

**Present:** John Gordon, Graham Campbell, Ian McColl, Seamus Anderson, Ken Jones, Jan Whitehead, Irene Breslin, Sheila Mitchell, Iain Fullarton, Danny Nee, Mary Norris and Ann Cunningham

**Apologies:** Mike Shaw, Brian Mitchell and Mary Sandilands

**Approval of the minutes of the meeting dated 3.12.06**

Proposed by Seamus Anderson and Graham Campbell

**Matters Arising:**

John Gordon reported that the charity SIR would be prepared to uplift the remaining books and other items now back under the stage. It was agreed to contact them.

**Finance:**

Running Account: £13,458.80

Development Account: £86,882.79

John Gordon provided income and expenditure accounts for November and December.

The total draw from contractor is more than anticipated because they are ahead in the contract.

The New Year Dance produced a profit of £1,541.07 which was an excellent return.

**Lottery:**

Rollover of £75 was won by Jean Miller of Seilhaven

£10 – Mrs W Baxter of Motherwell

£10 – Mrs Maureen MacAndrew

£10 – Nick Wesley

**Bookings:**

Thursday, 11 January – Rainbows and Brownies and every Thursday thereafter

Monday, 29 January – Community Council Meeting

Wednesday, 31 January – Balvicar Bay Moorings Association

Saturday, 3<sup>rd</sup> February – Bowls Open Doubles

**Hall Fundraising:**

Jim Cunningham advises that Ian Nicholson is willing to do an illustrated talk in early March. The event would be a joint one with the Church. He suggests a meeting with Hall representatives in early February at Church Office. It was agreed that Brian Mitchell, John Gordon, Mike Shaw and Betty Haran will be asked to attend.

Future fundraising events for 2007 might be another Race-night, An Cala Day, teas at Hall around time of Stone Skimming Championship, and Ardmaddy.

An approach will be made to Neil Armour to find out if another Race-night can be organised again.

**New Hall Project:**

John Gordon reported that the Development Committee attended a Secondary Valuation Meeting with contractor on 15<sup>th</sup> December. No major issues were discussed. TSL are still ahead of schedule. Some works in particular septic tank, and filtration system are well ahead of schedule.

There may be a problem with Lottery funding as no draws can be made from them until the solicitor has completed Standard Security and it has been submitted. AIE are paying monthly. The aid of Alan MacAskill has been enlisted to hasten the payment of the £50,000 promised. If Lottery funding is delayed then a loan will have to be negotiated.

The next Development Meeting will be on 23 January. The Architect will be invited. The committee will need to discuss outstanding matters.

Jan Whitehead reminded meeting that the installation of induction loops will have to be put in hand soon. John Gordon will bring this up at the Development Committee..

**Any other business:**

John Gordon suggested thought be given to rents for weddings etc for new Hall. Jan Whitehead will supply him with a copy of business plan which contains projected rates.

It was agreed that a deposit should be asked to cover damages etc.

Church wishes to bill for calendars supplied to Hall. Jim Cunningham advised to send it to Brian Mitchell.

**Date of next meeting:**

Sunday, 4<sup>th</sup> February, 2007 at 1900 hours