

ELPHIN, LEDMORE & KNOCKAN COMMUNITY ASSOCIATION LTD

Company limited by guarantee, registered number SC381507

Registered Scottish Charity number SC042007

Registered Office Fir Chlis, Elphin, By Lairg, Sutherland, IV27 4HH

Minutes of Directors Meeting held Monday 19th September 2011 Fir Chlis 17.00

PRESENT- Stuart Charlton, John Venters, Sian Curley, Wendy Wright, Simon Jeffreys.

APOLOGIES – Helen McQueen, Roddy Houldsworth.

DIRECTORS REPORT

Building work started today. The guttering is going up first. The window repair will be done between 6/10 and 27/10 to hopefully be completed before the AGM.

Everyone agreed to muck in with another clearout next week probably on Tuesday.

Life and Death in Assynt – The Archaeological Society are definitely building a kiln for Chicken Day. John and Stuart will move the concrete blocks to use as a base.

Wendy will set up the hall for the meeting on 5/10.

There has been some confusion re the lettings policy. Everyone agreed that Stuart will change the lettings policy to make it simpler.

Membership

The directors resolved the membership issues associated with Andrew Tibbs, Val and Bill Badger, Elizabeth Wright, Tim Wright, Ivan Young, Hazel Pepper and Myke Calder who are all confirmed as full members and of Val and Nigel Hollamby who are confirmed as associate members.

Winter Activities will include:

1. Kid's activity day on 1st October will include pool, table tennis and darts.
2. Winter Market on 12th November. Sian has this in hand. Most of the stalls are booked. Discussion took place re the possibility of borrowing the marquee if necessary; we will see how things go.
3. Funding has been obtained for 6x2 hours of Jan's time for intergenerational craft class. Dates to be 16/11, for four weeks and then some time with young people in the New Year. Places are being funded for us on the Ullapool First Aid course.
4. A Saturday in December a joint Ullapool and KLB high school event. Yvonne will arrange transport and food. John will see if he can sort out live music for the event.
5. Friday For All – we will discuss details after Chicken Day.

Simon's revised Complaints Policy. Simon will be the first contact and the committee will be the second.

AGM arrangements – Simon will sort out the motions to be made and will keep a register of attendees. We have had two applications to replace Kate and Roddy. These are Brendan O`Hanrahan and Hazel Pepper. Tim to sort treasurer's report with Sian. Accounts to be ready for approval by the committee for a meeting on Friday 28th October.

Chicken Day – last minute arrangements were discussed.

Next meeting Friday 28th October 2011 17.00 at Fir Chlis. Meeting finished 18.30. Wendy Wright.