



Glenmoriston Millennium Hall Community Association

A charity registered in Scotland (SC051089) constituted as a Scottish Charitable Incorporated Organisation (SCIO)

Minutes of Meeting 14 December 2023

1. Present: Carol Pritchard (Chair); Stella Barter; Thomas Dobner; Lesley Hill; Catherine Thomson; Lynne West; Hilary Wilson.

Apologies: Jackie Buckley; Rachel Hayes; Steven Gray

2. Election of Officers: a) Chair. Re-elected Carol Pritchard
b) Treasurer. Re-elected Thomas Dobner
c) Secretary. Re-elected Lynne West

3. Minutes of meeting on 23rd. These were accepted as a true record. Matter arising were: a) Insurance has been paid for the year. Columba's Well is on a different policy. Lynne would seek competitive quotes next year.

b) The timer for the toilets water boiler has been repaired.

c) Lesley will take over updating Hall displays.

d) Christmas party to be put in remit of the Events Committee. This year Teen vouchers and payments for visits to entertainments for younger local children have been agreed.

4. Feasibility Study into renewables and energy saving measures.

A Millennium Wind Farm funded Loch Ness partnership is offering funding for communities to make energy saving improvements, particularly in the renewables area. Lynne has applied for funding for a comprehensive feasibility study. Outcome of application will be in January. She explained that there is no commitment to enact any of the findings, even if the feasibility study takes place. It was agreed that if the application is successful, a further conversation between interested/knowledgeable Board members or invitees and the Company (Renewable Energy Systems) would take place prior to the study being carried out.

5. Co-options to the Board

There was discussion on this topic. It was agreed not to make an automatic co-option of FACCCouncil representatives. While the skills of the current representative were recognised as valuable, that may not always be the case in future. It was agreed agenda items and draft minutes should be sent so that the FAGCC representative is up to speed with Community Association concerns and plans.

A gender imbalance was recognised and approaches would be made to rectify this.

6. Finance and assets group

Thomas reported there were a few minor questions from the auditor to be answered before the annual report would be sent to OSCR. The budget shows designated funds set aside for toilet improvements and he urged that this be planned for spend. A meeting was agreed for 7pm on Monday 8th January. Lesley will replace Paul on this sub group.

7. Hogmanay event

A 5pm set up was agreed. 74 tickets had been allocated (post meeting update – all 120 have gone, with reserves waiting) The minii bus has been booked to assist travel to and from the event. Paul is arranging music. Clare has offered to be caller for Scottish dancing. There will be spot prizes and children's games. The need to remind people it is BYO food and drink was recognised- to let Carol or Lesley know what kind of food, if possible.

8. Next meeting Monday 19th February at 7pm.