

Glenmoriston Millennium Hall Management Committee
Minutes of Meeting held on Tuesday, 4th September, 2012

Present:

Barbara Philip, Errol Levings, Rachel Hayes, Agnes Bell, Cherry Duncan, Clare Levings, Pat Ungless, Phil Mansell,

1 Apologies

Hugh Watt, Barbara Withers, Christine MacDonald

2 Minutes of Meeting 24th April, 2012

The Minutes were proposed by Phil Mansell and seconded by Agnes Bell. The Minutes were adopted as a true record and signed by the Chairman.

3 Actions arising from previous meeting

1. ***New Treasurer*** – Clare said a new notice had been put up – no one has as yet offered to take up the post. Pat and Clare suggested Sheila Common a possible candidate. Pat said he would speak to Sheila to ask her if she would be willing to take up the post. Clare thanked Pat.
2. ***Scottish Chamber Orchestra*** – Cherry said 65 tickets were sold. The concert was a success and went very well. Cherry received a letter from the Marketing Director, Ann Monfries, thanking her and everyone involved for their help and support with the concert. In the letter, Ann Monfries referred to the ‘wonderful, enthusiastic audience’ and they were looking forward to coming back sometime soon!
3. ***Putting out Refuse bins for collection*** – Clare has spoken with Jackie and Jon regarding this issue and is awaiting a reply. This item to be carried forward.
4. ***Lite Bites*** - Clare said Lite Bites made £1258, which is down on last year’s figure. Other income is made up from Art Commission of £107 and Bric a brac £185. Overall response had been good.
5. ***Community News Letter*** – Barbara P. sent an email to E Minshull regarding outcome of issues raised.

4. **Secretary's Report - Lets since 11th June, 2012**

Commercial

N.F.U. x 2, Highland Council Conon Bridge.

Private

Scottish Chamber Orchestra, Dundas & Wilson, Mission Aviation Fellowship x 2, Art Exhibition x 9, Ambulance, Yoga

Free

Lite Bites x 12, Danny Alexander, Ceilidh Nights x 3, Kirk x 4

- The Hall put on a lunch for the Senior Citizens on 5th July.
- Craft Fayre on 10th August. Craft Club decided to try an August Fayre as well as our usual November one. It was reasonably successful.
- Drew Hendry booked this Monday 3 - 3.30 p.m.
- Yoga booked for 5 weeks till Fort Augustus Hall is useable.

5.. **Treasurer's Report**

- Pat referred back to the Art Exhibition. He said the exhibitor should pay commercial rates of £10 per hour. Cherry said the first time was charged at local rate, next year the charge would be at commercial rates. Pat said the Art Exhibition was not covered by the Hall Insurance and they would have to get their own cover. Cherry said, under Lite Bites they had been invited to display their Art. Cherry said the Hall received £150 for 6 days at £5.00 per hour.
- Clare mentioned the Hall Web Site was out of date?
- Cherry said the Yoga lady paid a non profit rate of £5.00 per hour in FA. We are Charging £10 per session 1 ½ hours.
- Review of all Hall rates to be brought up possibly at next meeting.

Pat did not hand round a copy the Financial Statement at the meeting as we had reached the end of the financial year and there was still some work to do. Pat read out from a draft version a few relevant items.

- Boiler – The value of the boiler is Nil
- Gross income down a bit. Rachel said, Olympics could have played a part in reduction? .
- Electricity costs are up
- Water and Insurance are the same.
- Cleaning costs are up.
- Repairs are up by £700
- Fuel. Oil Tank £1000 more than last year
- Expenditure balance. Not made a surplus as in previous years

Final Accounts to be produced in due course.

7. **Caretaker's Report – Errol reported.**

- Carried out routine maintenance.
- Trimmed back overhanging branches around the hall to let light in.
- Changed a light tube.

8. Any Other Business

- 1) **Deed of Trust** – Clare had this item put on the Agenda because in July during a Community Council Meeting, Kenneth Knott and Frank Holt spoke about being made Trustees of the Hall Committee and were not happy with this prospect. Matthew Douglas had recently resigned from the Community Council. In the minutes dated 1997 regarding the New Hall, it says, “it is advised another three persons Trustees be given powers to look after the lands and Hall”. The Trustees did not have to attend meetings. They would be there to see the appointed Committee are doing their duties. Phil asked could the document be amended for someone else to be appointed. Clare said we should leave this for the time being. Nothing happening until new Treasurer is appointed.
- 2) **Flowers** - Errol said flower troughs look very nice. No one walking through the gravel. Cherry said one of the planters on the wall outside the front door looked beautiful. However, the flowers in the other one had died!
- 3) **Using the Hall for more Events** – Rachel asked why there were not more events like the Opera being put on? Clare answered Rachel's question regarding why this was so. A sub committee had been set up with 5 or 6 on board called GLEN. They had put on various events and had been successful. However, due to low turnout and lack of local support it became expensive to run. GLEN had brought in well known bands such as 'The Posies' but with only 30 people attending it became embarrassing. Blazing Fiddles were another band that used to do the rounds. GLEN would have to pay £1500 for them. GLEN used to belong to PAN and could get Grants from them. GLEN ran for 4 to 5 years and ceased due to low attendance. Pat said the sub-committee got tired and it would need someone new to start it again with more vigour! The Hall now only do events from time to time, selling tickets on behalf of the entertainers.

8. **Date of next meeting: Tuesday, 16th October, 2012 at 7.00 p.m.**

Meeting ended 8.55 p.m. approx.

**Noteable Dates:
Lite Bites for Locals
Set for
Last Tuesday in each month
30th October and 27th November**