

Glenmoriston Millennium Hall Management Committee
Minutes of Meeting held on Tuesday, 5th June, 2012

Present:

Barbara Philip, Errol Levings, Christine MacDonald, Agnes Bell, Cherry Duncan, Clare Levings, Pat Ungless, Phil Mansell, Barbara Withers

1 Apologies

Hugh Watt

2 Minutes of Meeting 24th April, 2012

Before the Minutes were adopted, Cherry asked that they be amended as follows:- Under the Treasurers Report, in the pen-ultimate paragraph remove "Cherry informed the committee that she will be reviewing the Club costs later in the year", with "Hall Hire costs to be reviewed later in the year".

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

3 Actions arising from previous meeting

1. **New Treasurer** – Clare said she has put together an advert for the notice board, but would like people to be approached, if possible.
2. **Maggies** – Cherry informed the Committee that the event went very well. 600 catered for. Clare added her agreement.
3. **Scottish Chamber Orchestra** – Posters were put up in early May and a Banner will be put up this Saturday afternoon. 17 Tickets sold so far. Pat said more may be sold in the next two weeks after the Jubilee celebrations. Some may be sold on the day.
4. **Hall Cleaning – Issues Raised** - John will shampoo carpet in the Committee room. Skirts have been cleaned and taken down. Cherry raised a problem concerning the bins. Cherry has been making special trips to put out both bins and suggested that maybe the cleaners could come down on Wednesdays to put them out. This could be done on their way home. Clare said she would raise this matter with them.
5. **Lite Bites** - Clare had sent out forms and received a few responses. Barbara W. referred to a question in the form regarding whether it would be worth starting a bit later in the morning? Clare said she could not plan anything until she receives feed back from everyone. Mave will be unable to do it this year.

4. **Secretary's Report - Lets since 30th April 2012**

Commercial

Elections, Maggies, N.F.U.

Private

Trees For Life, Art Exhibition (2 days) Ambulance, Children's Birthday Party.

Functions

Birthday Party

Informal

Bowls

Free

Bowls AGM, Kirk x3, Community Council, Ceilidh Night.

Cherry informed the Committee members she had emailed Vitali Mirinov of the Moscow Orchestra, letting him know what had been agreed during the last meeting. Cherry has not received any acknowledgement.

Trees For Life hired 10 tables, 60 chairs and 2 urns. They have been invoiced for £45.00.

The Mountain Art Exhibition seemed to be quite successful, and Sandra Hugill has booked 3 days at the end of June for another one (27,28 and 29).

5.. **Treasurer's Report**

Pat handed round copies of the Financial Statement for FY 11/12 as at 4th June, 2012 . Since previous meeting highlighted in pink, Pat drew attention to income received from the following:-

- Club lets - £84
- Commercial lets - £592
- Equipment Hire (Trees for Life) - £45
- Maggies excluding Hall Hire - £2,100
- Last Saturday's Ceilidh - £116

Expenses include:

- Water bill paid - £152,
- Maggies cost £378 to run

Operating Surplus/Deficit - £2224. £5000 down on last year.

Catering down £136 on last year. Forestry Commission hired the Hall, and brought their own food. NFU may not be here next time.

Clare asked Pat if he had transferred the 30 day account balance to Scottish Widows? Pat had not done this yet. Pat highlighted the point that it cost between £10,000 and £12,000 per year to keep the Hall running. Clare said that people in general do not realise how much it costs to run the hall.

A copy of the Financial Statement for FY11/12 as at 4th June is attached to these minutes.

7. **Caretaker's Report – Errol reported on the following,**
- Expenses – Day before Maggies event Errol said there was a failure of the sewage pumps. Engineers were called in to find the problem. The blockage was caused by a 'ladies item' which clogged up the pump. Sewage pump chamber - £500. Errol to arrange for a yearly contract to service sewage system.
 - A brand new lock has been fitted to front door due to door not closing correctly. Question was asked if Highland Council paid towards the costs. Errol said Highland Council pay 75% of maintenance costs. Emptying of septic tanks falls under their remit but they do not have anybody to deal with it. Pat and Errol agreed that a maintenance contract for the septic tank to be emptied and the pumps serviced, be set up.
8. **Any Other Business**
- 1) .Community Council Newsletter – Barbara Philip received an email from Elaine Minshull regarding the Community Council Newsletter and receiving information of what various things are happening in the Hall so that she can include them in the newsletter. The Hall discussed this issue, and will encourage the various clubs to submit and pass on reports to EM for the newsletter. For future events EM to contact Cherry. BP to send email to EM to confirm this.
 - 2) Agnes and Barbara W said two more troughs are required in the small garden area to stop people walking through the gravel. One to be set at the top of the slope and the other at the bottom. Errol said it would cost £25.00 to make, and to fill including plants £60.00. Phil proposed that Errol go ahead with making the troughs. Errol said it would enhance the area. Christine was asked if she agreed and said yes to two more troughs with compost etc.
 - 3) Cherry announced that Frank Holt is no longer the Bowls Representative on the committee and she would endeavour in October to get another representative.

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

8.

Date of next meeting: Tuesday, 4th September, 2012 at 7.30 p.m.

Meeting ended 9.00 p.m. approx.

