

CVH Committee Meeting - Tuesday 20th March 2018 - 7.30pm

In attendance; Sian Scott (Chair), Ian Dickinson (Secretary), Pete Morrissy (Caretaker), Richard Gower and Susan Royle.

1. Welcome & Apologies

Sian Scott welcomed us all to the meeting.

Apologies were passed by Andrew Oldacre, Fiona Bee and Diana Oldacre.

2. Approval of Last Minutes (23rd January)

SR proposed that the minutes be approved, and SS seconded the proposal.

3. Actions & Matters Arising from the last meeting:

Ongoing actions:

Roof/windows/flashing

PM to arrange hire of mobile scaffold in April, to check all the windows and to carry out any other high level remedial work required.

SR and **PM** to compile a maintenance required work-list.

Fire system/Emergency Lighting

PM in communication with Donald McKinnon to carry out the work required and PAT testing.

PM to produce fire zonal chart, as per new guidelines.

Producers Market

SR to produce a code of practice document for all stallholders.

Isle of Mull woodturners

SS to create a contract to include regulations with regards movement of equipment when room required.

SR expressed concerns about the possibility of the room usage, security and health and safety.

Community fridge proposal

SS confirmed funding has been received and will keep committee updated.

New committee members

AQ waiting to talk to Nancy Sommerville as a potential new committee member.

4. Treasurers Report

SS confirmed that Sue Morley has accepted the role of book-keeper, but unfortunately no accounts were available for the meeting.

This now means that the committee role of Treasurer would still be vacant, and in view of this SR Offered to take on the position. Her offer was accepted unanimously.

SS advised that the meter reading and emptying would need to be done and SM advised.

SS recommended that bank signatories list be updated.

Action: PM to take reading, empty and advise SM

5. Caretaker's & Maintenance Report

PM advised that Dave Turner has completed the installation of the new boiler and removed the water storage tanks above the committee room.

Discussion took place with regards the charges for hiring the Hall and it was agreed that the charges should be changed to cover damage and heavy soiling.

It was therefore agreed a 1-day wedding hire £300 + £100 refundable deposit, additional day a further £100 and local events/ceilidh £100 + £50 refundable deposit.

6. Jazz in the village

ID confirmed that the event was to take place on Friday 20th July with a 80:20 split of takings in the performers favour. The event posters will advertise BYOB and tea, coffee and nibbles, all proceeds for the Hall.

Action: ID to complete form supplied by performers and await publicity materials.

7. Megaslam 2018

SR confirmed that due to the poor weather conditions, the event was cancelled.

In the meantime, SR has been approached by Andrew Wason from Wrestling Experience Scotland with a view to them holding an event at the Hall. Their proposal was for a 70:30 split of ticket sales revenue, a Sunday event with their own merchandise sales, the Hall providing refreshments etc..

8. AOB

SS advised that she had received a call from Mull & Iona Association advising that they will be forwarding a donation to the Hall.

SS confirmed that the New Year Ceilidh had managed to raise £375 for Hall funds. The figure is down on previous years due to a lower turnout and funds being held back to pay for next year's act.

8. Date of Next Meeting – Tuesday 17th April 7.30pm