

**WEMYSS BAY COMMUNITY ASSOCIATION COMMITTEE MEETING
SUNDAY 24th APRIL 2005 at 7.30pm
WEMYSS BAY COMMUNITY CENTRE**

Present:	Kirsty Donnelly	Eila Roberts
	Stephen McFeeley	Ken Roberts
	Pamela Noble	Denise Anderson
	Ann-Marie Cockburn	Donna Galvin
	Finlay McFee	Laura McDonagh
	Jenny Eaton	Amanda Smith
Apologies:	Elaine Blue	Michele Barrett
	Iain Buchan	Allison Battley
	Bobbie McCabe	Marlyn McLaughlan

Welcome

Kirsty Donnelly in the chair, welcomed everyone to the meeting and thanked everyone for attending. The Minutes of the last meeting were proposed by Ann-Marie Cockburn and seconded by Eila Roberts.

Special General Meeting

Firstly, it was explained that a Special General Meeting was to be held to slightly amend the Constitution and Kirsty handed the meeting to Eila Roberts who explained these small changes. Eila confirmed that she would amend the Constitution in time for the next meeting. It was then discussed about commissioning someone to perform a review of the Association's accounts and it was decided that Stephen McFeeley would look into this further and provide an update at the next meeting.

Treasurer's Report

Stephen McFeeley confirmed that net income for the year was £7,300.09 and that cash in the bank at the moment was £23,538.93. Stephen further confirmed that this had given a profit for the year of £2,684. It was noted that a cheque for the grant for this year's Gala from Inverclyde Council was still to be banked and that this would bring the total cash in the bank to £32,491.42. Eila was thanked again for her work in securing a grant for this year's Gala. It was confirmed again that the number of people receiving invoices via e-mail had increased and it was decided that a letter be sent to everyone who places an advert in the Village News to enquire if this service could increase.

Letting Secretary's Report

Kirsty advised that bookings for parties were still flooding in and once again mentioned that more volunteers were needed to help with putting up and taking

down the bouncy castle. Anyone available to add their name to a rota should contact Kirsty on 520738. It was agreed that £100 would be used to buy new CDs and wires for the disco equipment.

Secretary's Report

Elaine was unable to attend and had nothing to report.

Facilities Manager's Report

Iain Buchan was unable to attend and Kirsty confirmed that there had been a problem with one of the locks on the front door and that we were awaiting a new lock for the door.

Gala Day Report

It was confirmed that a new till be purchased for the Gala as last year's till was stolen at a cost of £90 plus VAT. It was also confirmed that 6 $\frac{1}{4}$ gill optics be purchased at a total cost of £180. Ann-Marie confirmed that she had received a quote for security/stewarding for the Gala from a local firm. It was confirmed that Marilyn McLaughlan was help to organise sponsorship for the Gala. Ann-Marie confirmed that there was a possibility that this year's balloon race would be sponsored by the Body Shop but that this would be confirmed - it was confirmed that Ken/Eila Roberts would create a design for the balloon cards. It was confirmed that Jenny Eaton is co-ordinating the Gala Queen and that Denise Anderson is co-ordinating the catering for the Barn Dance. It was confirmed that tickets for the Barn Dance would be £5 for adults, £3 for children and £15 for a family ticket (2 adults + 2 children (under 12)). It was agreed that a box office would run to sell tickets for the Gala and that this box office would run for the two weeks prior to the Gala and that times would be confirmed in the Village News - a rota will be set-up to man the box office.

Parent Group Representatives Business

Denise Anderson, as representative for Grafitti Dance Troupe, confirmed that they would be more than happy to man a stall at the Gala and asked that a brochure with suggestions for the stall be passed to the Dance Troupe.

Other Business

Finlay McFee advised that the Community Centre would be due to be re-valued for the purposes of council tax etc... but that because we are a charity we should be receiving about a 70-80% discount.

Next Meeting

It was agreed that the next meeting would take place on Sunday 5th June 2005 at 7.30pm in the Community Centre.