

**WEMYSS BAY COMMUNITY ASSOCIATION COMMITTEE MEETING
WEDNESDAY 7TH FEBRUARY 2007 at 7.30PM
ROGUES ROOM, INVERKIP HOTEL, INVERKIP**

Present:	Kirsty Donnelly	Donna Galvin
	Elaine Blue	Ann-Marie Cockburn
	Iain Buchan	Alison Battley
	Stephen McFeeley	Ken Roberts

Apologies:	Pamela Noble	Eila Roberts
	Denise Anderson	Michele Barrett
	Bobbie McCabe	Jenny Eaton
	Stephen Renton	

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 Donna Galvin and seconded by Ann-Marie Cockburn.

Treasurer's Report

Stephen McFeeley confirmed that open invoices to date were £4,485.75 and the Committee discussed this at length. Stephen also confirmed that cash in the bank was £34,225 and that net income to date was £200. Printing costs for the Village News were discussed and it was decided that Ken would speak to our Printers to see if there was any way to reduce our printing costs.

Letting Secretary's Report

Kirsty confirmed that birthday party lets were continuing to come in and that most weekends were now being booked for parties on the Saturday and Sunday. Kirsty further confirmed that the Council had confirmed that they will be using the Centre as a Polling Station again this year – but that they had confirmed that they would need access to the Centre on the 2nd and 3rd of May 2007.

Secretary's Report

Elaine Blue confirmed that the money raised at our Christmas light switch on had been used to purchase items from Oxfam Unwrapped (teach a teacher; kit out a teacher; plant 50 trees; a toolkit; and 2 goats). Elaine further advised that a letter had been received from the Mother and Toddler group at the Centre advising that they needed to purchase new mats for the children to play on together with new toys and asking if the Association would consider making a donation – this was discussed at length and it was decided that a donation of £250 be made together with the offer of a free advert in the Village News to promote the Group.

Facility Manager's Report

Iain Buchan confirmed that Ian Dyer from Inverclyde Council had been in contact with him to arrange a meeting although he wasn't sure what this meeting was about and would confirm at the next meeting. Iain confirmed that there was a continuing problem with the front door and that this may need to be renewed.

Kirsty advised that the school had been in contact to enquire about broadband within the Centre – it was confirmed that the facility was available but that at the moment the Centre did not subscribe to have this connected – it was confirmed that Iain would speak with the school and confirm the above but that if they wished to use this facility it would be up to the school to pay for this.

Parent Group Representatives Business

No business.

Other Business

Alison Battley advised that Alison Carmichael had been chosen to go to Westminster to meet the Chief Guide.

Gala 2007

It was confirmed that this year's Gala would take place over the weekend of 15th – 17th June 2007 starting with the usual Friday family themed night. Saturday would see an array of stalls and entertainment and Sunday would be the Ardgowan Football Development presentation day. Further details re. box office times and ticket prices etc will be advised. If anyone in the community is able to volunteer to help at this year's Gala please speak to any member of the Committee.

Next Meeting

It was confirmed that the next meeting would take place at the Rogues Room, Inverkip Hotel on Wednesday 7th March 2007 at 7.30pm.