

**WEMYSS BAY COMMUNITY ASSOCIATION COMMITTEE MEETING
WEDNESDAY 17th SEPTEMBER 2008 at 7.00PM
COMMUNITY CENTRE, WEMYSS BAY**

Present:	Kirsty Donnelly	Ann-Marie Cockburn
	Elaine Blue	Cheryl Cairns
	Iain Buchan	Pamela Noble
	Michele Barrett	Allison Battley
	Donna Galvin	

Apologies:	Jenny Eaton	Jackie Watt
	Bobbie McCabe	

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 Donna Galvin.

Treasurer's Report

Cheryl Cairns confirmed that cash in the bank was £41,452.38. Cheryl confirmed that this year's Gala made a loss of £792 – the Committee noted that this was the lowest loss in a number of years. Cheryl queried the amount of the Marquee this year and Ann-Marie confirmed that she would look into this. Cheryl advised that the accounts package for the Associations laptop needed renewed. Cheryl gave a few quotes for packages that would be suitable --- the Committee discussed this and it was decided that Cheryl would look into this further and report to the Committee at the next meeting. The Committee discussed a few regular lets who were in arrears ... it was decided that Pamela Noble would send statements of account to those in arrears.

Letting Secretary's Report

Kirsty confirmed that bouncy castle parties were continuing to come in.

Kirsty also advised that there were a few new lets: Yoga, Jo-Jingles, a short course of dance classes on a Sunday night; and Tae Kwon Do.

Secretary's Report

Elaine Blue advised that a letter had been received from St. Joseph's and St. Patrick's Church thanking the Association for the loan of tables and chairs for their fete on 24th August 2008 – the fete raised over £1,800 which will be split between SCIAF and Church funds.

Facility Manager's Report

Iain Buchan advised that during the summer break the water leaked in through the roof of the disabled toilet and that the Council were dealing with this. Iain also confirmed that the Council were looking at the lights within the Centre and would keep the Committee updated.

Iain also confirmed that he had spoken with the Council following the removal of the portacabin and asked that all the rubble left be removed before it caused an accident ... Iain confirmed that this had now been done.

Iain advised that he had been speaking again with the Council re. the Bond from the builders of Leapmoor. Iain confirmed that the holders of the Bond had confirmed that if we wanted to use the money towards a MUGA we would only receive £40K instead of the £59K available. The Committee discussed this and Iain confirmed that he would look into this more and update.

The Committee discussed the possibility of marking out the tarmac where the portocabin used to be for basketball, netball and football. It was confirmed that Iain would look into this and keep the Committee updated.

Parent Group Representatives Business

No business.

Other Business

It was confirmed that as of the AGM the Committee would be looking for a new Treasurer and a Letting Secretary.

Iain confirmed that there will be an all weather surface park to replace the blaze pitch with lighting etc. Iain has confirmed that he has asked that the Council come and measure up and give us options of what we can get for the money agreed to be spent ... Iain will obviously keep the Committee updated.

Christmas Light Switch On

It was confirmed that Kirsty would contact the Council with a date of 5th December 2008 for our Christmas light switch on and would update the Committee at the next meeting as to whether this had been confirmed or not.

Next Meeting

It was confirmed that our AGM would take place on Sunday 26th October 2008 at 7pm in the Community Centre and would be followed by our usual monthly meeting.