WEMYSS BAY COMMUNITY ASSOCIATION COMMITTEE MEETING
WEDNESDAY 12th JANUARY 2011 at 7.30PM
ROGUES ROOM, INVERKIP HOTEL, INVERKIP

Present:	Elaine Blue	Eric Forbes
	Donald Sutherland	David Adams
	Caroline McDonald	Lynsey Halliday
	Bobbie McCabe	Pauline Jackson
Apologies:	Edna McKillop	Jenny Eaton
	William Rice	Martin McLean
	Michele Barrett	Janet Innes
	Joseph Craig	

Welcome
Donald Sutherland in the chair welcomed everyone to the meeting and thanked everyone for attending. The Minutes of the last meeting were proposed by Donald Sutherland and seconded by Davy Adams.

Treasurer's Report
Edna McKillop was unable to attend. In her absence it was confirmed cash in the bank was £26,969.02. Recent outgoings included printing costs for the Village News and costs for the Christmas light switch on. A number of outstanding Village News adverts and hall let debts were discussed in detail again.

Letting Secretary's Report
Pauline Jackson confirmed no issues with any lets. Pauline advised that AFD had booked the Centre for their annual fundraising event on 26th February 2011 – the Committee discussed this and confirmed that a free let should be given on this occasion. Pauline also confirmed that several tables and chairs were hired out by members of the Community over the festive period at the rate of £20 per set. Number and state of repair of tables was discussed again and it was decided that Donald Sutherland should try and source new tables, firstly through Inverclyde Council.

Secretary's Report
Elaine Blue had nothing to report.

Facility Manager's Report
Neither William Rice or Alex Hardie were able to attend.

Village News
As discussed previously it has been decided that a separate meeting should take place to discuss the Village News in detail. All aspects of the Village News will be discussed. A meeting has been arranged to discuss the Village News in depth for Tuesday 25th January 2011 at the Inverkip Hotel. Anyone interested or with any suggestions going forward please come along on 25th January 2011.

Parent Group Representatives Business
No business.

Christmas Light Switch On Review
Although this year's official light switch on was cancelled by the Council due to adverse weather the Association went ahead with all festivities as planned and so far all comments received have been very positive. Our Winterfest Craft day on the Saturday was very well received and will be definitely be a feature in 2011. It was also confirmed that the ski slope had been well received.

Gala 2011
It was confirmed that next year's Gala would take place over the weekend 9th-12th June 2011. Details to follow.

Other Business
No other business.

AGM
It was confirmed that the Association's AGM would take place on Sunday 6th March 2011 at 7pm within the Community Centre. Pauline Jackson confirmed that she would be stepping down as Letting Secretary. The AGM is open to everyone within the village to attend and it is hoped that there is good turn out this year.

Next Meeting
It was confirmed that the next meeting would take place on Wednesday 2nd February 2011 at 7.30pm in the Rogues Room, Inverkip Hotel.