WEMYSS BAY COMMUNITY ASSOCIATION COMMITTEE MEETING
WEDNESDAY 2nd FEBRUARY 2011 at 7.30PM
ROGUES ROOM, INVERKIP HOTEL, INVERKIP

Present:	Elaine Blue	Bobbie McCabe
	Donald Sutherland	Caroline McDonald
	Eric Forbes	William Rice
	Edna McKillop	Jenny Eaton
Apologies:	Michele Barrett	Janet Innes
	Kirsty Donnelly	Pauline Jackson

Welcome
Eric Forbes in the chair welcomed everyone to the meeting and thanked everyone for attending. The Minutes of the last meeting were proposed by Bobbie McCabe and seconded by Edna McKillop.

Treasurer's Report
Edna McKillop confirmed cash in the bank was £28,675.63. Edna confirmed that Insurance for the Centre had changed Companies. Outstanding Village News adverts and hall let debts were discussed in detail again. It was discussed and decided that, in line with new procedure, all users groups would be asked to supply the Committee with a copy of their insurance certificate by 30th April 2011.

Letting Secretary's Report
Pauline Jackson was unable to attend. In her absence it was confirmed that the Community Centre would again be used as a polling station this year and therefore no lets would run on Wednesday 4th and Thursday 5th May.

Secretary's Report
Elaine Blue had nothing to report.

Facility Manager's Report
Alex Hardie was unable to attend. William Rice confirmed that the front door to the Centre had been repaired by Inverclyde Leisure and that he continued to chase Inverclyde Leisure re. outstanding repairs. It was confirmed that we would require a list of duties performed by the cleaner for the Centre and Edna confirmed that she would obtain same. The need for new tables was discussed again and William confirmed that he would speak with Ian Dyer at Inverclyde Council to ascertain if there were any tables we could get from Inverclyde Council and confirm with Donald – who would source new tables if unavailable from Inverclyde Council.

Village News
Following the recent Village News meeting, it was confirmed that our current Editor, Michele Barrett, would be standing down. Michele originally took over the Editor role on a temporary basis – 3 years ago !!! The Committee would like to thank Michele for performing this role so efficiently over the last 3 years. Anyone interested in this new role should speak to a member of the Committee.

Parent Group Representatives Business
No business.

Gala 2011
It was confirmed that next year's Gala would take place over the weekend 9th-12th June 2011. This year's theme would be Country and Western/Barn Dance – more details to follow.

Other Business
The Committee discussed again the need for all residents to continue to report any anti-social behaviour or graffiti to the local Police ... we may have a problem with same in the village but unless every incident is reported to the Police and logged the Police will not be aware of the situation.

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 Committee would like to thank Pauline for performing this role.

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 Sunday 6th March 2011 in the Community Centre following the Association's AGM.