

WEMYSS BAY COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 5th DECEMBER 2012 IN INVERKIP HOTEL

Present: Donald Sutherland (Chair), David Adams, Liz Roders, Gordon Roders, Joseph Craig, Stuart Craig (Minute)

Apologies: Bobby McCabe, Caroline McDonald,

The previous minutes were read and approved.

Treasurer's Report

The Gala recorded an estimated overall loss of £6,646.24. It is not possible to ascertain the breakdown of the monies; e.g. it is unclear whether the cost of the merchandise that was returned to Bookers has been credited back into the account. Donald will check with Bookers and with Elaine Blue.

Christmas Lights Switch On. The total cost of the night is estimated at present as £293.

Monies in the account : Present Balance : £12094.61

To be paid :£1478 for printing

£322 for Inverclean Services

Adverts invoiced £3137.50 (to come in)

Letts Invoiced £1080 (thus far)

Action: 1/ Donald to contact Bookers and Elaine Blue re Bookers merchandise return.

2/ Gordon will finalise accounts following the above.

Letting

A volunteer has offered to take over the role of Letting Secretary. The name of the person is known to Bobbie.

It is felt that there requires to be greater clarity in the hours that Lettee's have bookings in the centre, the payment process and the routine for putting up and taking down the Bouncy Castle. It was suggested that this be discussed at the next meeting with the aim of clarifying and deciding these issues.

Action: The above issues to be discussed at the next meeting.

Village News

William Rice and Janet Innes have both notified the committee in writing that, due to personal reasons they are both unable to carry on in their roles in producing and distributing the Village News. The Committee would like to express their gratitude for all of their selfless work over the previous four years.

It was proposed that an editor of the village news be sought. In order to advertise this and the other posts that will become vacant soon, it was proposed that a mini version of the news be created prior to the AGM in February, outlining this and other points.

Actions: 1/ Joseph & Stuart to compile the mini news.

2/ Davy offered to distribute the above.

3/ Stephen Renton to be asked about setting up a new e-mail address and secure area on WemyssBay.net. (Joseph)

AGM

The date for the next AGM is 3rd February 2013.

Facilities Manager

The facility is in good order. Ian Dyer has been e-mailed to have some of the lighting fixed. Billy and Joseph have taken the clutter out of the disabled person's toilet in order that this can be used for purpose. Other equipment has been re-arranged; the middle room is now for general use and storage.

General

A discussion was had around the different options of how the Community Association could operate in the future. Donald outlined the response from Inverclyde Leisure regarding the future of the centre if the Association no longer operated it, which indicated that the centre may not be taken over and run by them.

It was agreed that volunteers be sought for the different roles at the forthcoming AGM.

DONM:

9.01.2013 in Inverkip Hotel.