

WEMYSS BAY COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 9th JAN 2013 IN INVERKIP HOTEL

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

Apologies: Caroline McDonald, Billy McDonald

The previous minutes were approved.

Treasurers Report

From previous minute: Donald reported that he has checked with Bookers regarding monies refunded for returned merchandise. Bookers informed that the monies had been returned in cash to two members of the community association.

Action: Bobbie will speak to the appropriate person within WBCA regarding their memory of the event. If this does not give clarity then Donald will check with Bookers as to whether the cheque has been cashed.

Accounts:

Gordon reported the following regarding the accounts:

1/ The following amounts are owed to the association:

Adverts (outstanding): £2,825

Lets (outstanding): £6,650

Total outstanding: £9,475

2/ Presently there is a balance of £10,729.61 in the account.

There are a number of user groups that continue to have let payments outstanding and have been for some time.

Action: A letter to be sent out from the Association to all those that are in arrears. This will outline the lets that are outstanding and the payment required. (Stuart & Gordon)

Cleaning Services:

It was noted that the cleaning services, while necessary, are a substantial drain on the resources. The person is hired through an agency. It is felt that it could be done more reasonably if the person is employed by ourselves. The WBCA already have employer's liability insurance. We may be able to employ a cleaner supported by a facilitating agency.

Action: David to source information regarding a facilitating agency e.g. Sparta

Letting Secretary

Laura McKenzie has volunteered to take on this role.

The Bouncy Castle still has to be serviced. The issue of whether offering the Bouncy Castle will be reviewed following the AGM. The frequency of use of the Community Centre remains very high. New lets have been taken up and therefore only one night of the week is not used regularly.

Secretary's Report

It was agreed that mail be re-directed for two months to the Secretary's home. Following this period all regular correspondents will be given a new address.

Facilities Manager

A letter from the alarm company has been passed to the facilities manager concerning an issue on Hogmany.

The men's toilet flush to be investigated.

Action: Joseph

It was noted that the light in the corridor still requires to be fixed.

Action: Billy to contact Ian Dyer.

Outside lights have now been fitted.

Village News

David has offered to deliver all of the copies of the January issue. Offers of help if required came from the group.

User Group Representative

There were no representatives present.

AOCB

Joseph presented copies of posters that he has designed to advertise the AGM.

Jenny suggested that we present the Association's role in a positive light in order to encourage involvement of new members.

Actions:

- 1/ Jenny to contact the Greenock Telegraph and other media outlets to negotiate an article with them.
- 2/ Jenny to attempt to put a copy of the poster on to "Wemyss Bay Parents" site.
- 3/ Joseph to investigate how to scan information on to Facebook.
- 4/ Joseph to distribute posters.

DONM: The date of the next meeting will be arranged following the AGM on 3rd February.