

**Applecross Community Hall Committee Meeting 15/10/2024 at 7pm (Applecross Hall & online)  
Minutes**

Minutes taken by Saara Viitanen

Present: Barbara Gillies (BG), Saara Viitanen (SV), Daniella Joyce (DJ), Elodie Matthews (EM), Rhona McPartlin (RM)

Apologies: Agnes Rymowicz (AR), Christian Burgin (CB), Ishbel Ferguson (IF), Anne Macrae (AM)

### Agenda Items

#### Approval of minutes from previous meeting on 02/09/24

- BG proposed, EM seconded.

#### Treasurer's Report

- CB has been putting the accounts together which will need to be filed by the end of October.
- Regarding the SCIO process, the form to dissolve the current charity had been lodged. An extraordinary general meeting is to be held on 19th November 2024 at 6.45pm. CB is engaging with a lawyer to complete the transfer into a SCIO.
- BG summarised some of the recent income and expenditure. The bank account is looking healthy.
- RM to take over paying invoices in BG's absence, and AM to monitor emails.

#### Bar Report

- The bar needs to be restocked. DJ/BG to make a shopping list.
- Bar staff is required for the events on 2nd November and 9th November. DJ/BG to organise.

### Report of Action Points

#### Raffle Prizes

- BG to write to two local garden centres.
- EM to donate some chocolates.

- EM/DJ to organise prizes for the Halloween party.

### **Toddler Playpark Update**

- BG has liaised with the local parents about painting the fence. EM also volunteered to help, once there is a spell of good weather.

### **Seniors Christmas Dinner**

- The suggested date is now 7th December, with the Walled Garden kindly catering and playing music.
- A group of volunteers are required.
- DJ and possibly Marion to decorate the Hall on 5th or 6th December.

### **Mental & Wellbeing Funds**

#### **Children & Young People**

- The project is continuing well. There are still funds remaining in the pot.

#### **Adults**

- Some funds are to be used for the Halloween event.
- An art workshop was suggested. BG to ask a local artist.
- The hairdresser and foot expert continue to visit the Hall.
- A suggestion for a barber was discussed, but as the existing hairdresser does men's hair, it was felt this wouldn't be justified.

### **Events**

#### **Performance Events**

- It was noted there are a few performance events scheduled for next year already.

## Community Events

- EM, DJ and AR are coordinating the organisation of the Halloween event. DJ to follow up on the headphone hire. EM to follow up on the catering.

## Cinema

- Film club is starting again soon with a new programme!

## Building Maintenance

- There are various ongoing repairs/maintenance. BG to get updates.
- The indoor walls will be painted after the New Year.
- DJ to follow up with Sean about some maintenance.
- BG to follow up on the dishwasher repairs.
- BG to schedule a boiler service.

## Policies

- SV to review the policies this week.

## Food Hygiene Training

- This is ongoing, BG to give an update at a later date.

## AOB

- No other business raised.

**Next Meeting**

The next meeting date is Tuesday the 19th of November, following the EGM at 6.45pm.

BG concluded the meeting.