



Executive Committee Meeting

May 14th, 2018

Minutes

The meeting was preceded by a discussion with Eilidh O'Loughlin concerning the timing and possible integration of the Knockando School Christmas Fayre and the AVC Christmas Lights Switch on.

A number of options were discussed, including timing of the lights switch-on and provision of music. The bar could be set up in the small hall. General agreement was reached to try to work on a programme that enabled the Fayre and Switch-on to be linked by the provision of a children's concert or similar, accompanied by the provision of a BBQ and/or Chip van visit to encourage folks to stay. A tentative date of December 1st was agreed to firm up possibilities.

The Children's party was set for Dec 23rd and Senior's lunch, Dec 9th

An invite for Eilidh to assist with a Cheese and Gin evening was extended.

1. **Attendees:** Sheena Ledingham (Chair), Jim Hart, Isobel Hendry, Angus Holmes, Sarah Holmes, Lynda McLean. Councillor Derek Ross
2. **Apologies:** Robbie Walker
3. **Approval of Previous Minutes (24/04/18):** Proposed, Linda: Seconded, Isobel
4. **Matters arising**

i. Hall heating System	Sheena is pursuing a laborious process working with OFGEM to obtain readings (weekly) that will satisfy requirements to obtain RHI payments for Jan – April when the meter was broken.	Sheena
ii. Website Upgrade	Sarah has started the upgrade and has a draft version available for comment	Sarah ALL
iii. Planters in the Square	It was felt prudent to ask TMC for any issues they might have with the installation of planters around the square. Councillor Ross will provide the appropriate TMC contact to be approached.	Councillor Ross

5. Projects A. Events

Auction May 18th	Suggested Thursday evening to clean lots Friday from 14.00 open to public to inspect 63 Bidding cards prepared Jim to prepare Lot/Bidder/Price sheets Isobel & Doreen to accumulate bidders totals A raffle will be conducted and bar to be re-stocked	Sheena Jim Isobel Angus
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Fete June 16th	The next meeting is scheduled for Monday May 21 st The event will open at 1.30, with Raffle to be drawn 3.45. An adventurous programme is being organised to engage both adults and children. Raffle tickets have been widely distributed. A5 flyers will be available beginning of June Doreen will place notices in the Northern Scot. Children will do posters Liam O’Loughlin has agreed to host the Fete Quiz.	Sheena
Afternoon Teas (July/Aug)	Isobel will check any possible dates clash with Craigellachie. Possible date July 15 th . Kids Club - in hall July 9-13	Isobel

5. Projects B – Strategic

i. Funding	ii. Note should be taken with regards for the need for “Evidence of Need” from the community in support of funding applications.	Jim
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6. Treasurer’s Report

Financial Position and Forecast	Current Balance of ~£16.5 K (incl. Funding from Wm Grant) but waiting to pay several substantial invoices.	Sarah
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7. Correspondence:

Routine correspondence has been circulated to AVC electronically		
Data Protection	Jim has circulated a request to all recipients of the regular village related news items for their consent for AVC to hold and use their personal contact details for this purpose	Jim

8. AOB

Container	Robbie is managing the acquisition and siting	Robbie
Defibrillator	New pads and battery charger have been purchased and successfully installed – thanks extended to Sheena	
Hall insurance	A receipt has been received for the premium payment	Jim
Xmas Lights	Mathew Charlesworth will examine the options shortly after the Fete period	Sheena
Asset Register	Deferred	
Strategy feedback	Deferred	ALL
Water Rates Exemption	Awaiting confirmation of the exemption from Scottish Water	Jim
Windfarm Agreement	Jim has established contact with the Windfarm (Fred Olsen) administrators and is seeking an understanding of our current account and a copy of the agreement.	Jim

Next Meeting will be on Wednesday, June 6th 19.00 and feedback meeting June 20th.