

## **Kirkhill and District Amenities Association**

### **COMMITTEE MEETING (New committee following AGM)**

**Thursday 10<sup>th</sup> November 2011**

#### **1: Members Present:**

K Macdonald (KM), T Jones (TJ), S Hogg (SH), A MacGillivray (AMac), A Morrison (AM), W Williamson (WW), D Courts (DC), Robert Livingston (RL)

#### **2: Apologies:**

D Knox (DK)

#### **3: Previous minutes**

Not discussed or proposed. TBC next meeting.

#### **4: Treasurers Report/Development Project Cost Issues**

- a. Eric Lundberg to invoice KDAA £97.00 for expenses incurred on Centre Forward project to date
- b. Eric Lundberg has had to draw several more drawings/plans for proposed development – The committee agreed that KDAA are to offer payment of £1575 + VAT for these drawings.
- c. A Mac requested £200 for funding contribution to Senior Citizens Christmas Party if no other funds were forthcoming from elsewhere. The committee agreed to this request.

#### **5: Centre Forward Project**

- a. Invitation to tender for Project design team due to be issued imminently.
- b. Budget cost for Pre-construction phase Design team cost – estimate £18000.00
- c. It was agreed that KDAA allocate £1000.00 from funds with remainder of estimated costs sought from funding bodies. Funding applications have been submitted with our current business plan.
- d. The issue of whether KDAA would be willing to pay the full £18000 if no funding was forthcoming was discussed. It was agreed to deal with this issue once the outcome of current submissions was known. A short notice meeting would be called in the first week of December if required.
- e. £11500 has been gratefully received from the Beaully Firth and Glens Trust. These funds shall be set aside for fabric and equipment upgrade of the renovated hall building. The funds shall not be used for capital build costs at the moment.

#### **7: Date of Next Meeting**

9<sup>th</sup> January 2012 at 7.30pm in the Church Meeting Room

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**Charity registered in Scotland No. SC012797**