

- SCIO CVCMC Meeting

10th February 2025 – 6.30pm

PRESENT PC,JR,AH,MN

APOLOGIES – TW,HW,MC

MATTERS ARISING

- **Jean** still to follow up legal firm regarding situation of bank and trustees for SCIO.
- Alex has advertised the hall for hire in the Penicuik Town Crier
- **Alex** still to purchase a set of steps to be tested out at the next hall event which has tiered seating.
- **Alex** has sourced a new urn for the kitchen which can be bolted in place he will circulate the committee with details.

TREASURERS REPORT – No recent report however Alex reported -

- Burns Supper took in £780 in ticket sales. The outlay for the event was £68.50 for tatties and neeps £100 for meat haggis, cheese, oatcakes and shortbread. £50 for vegetarian haggis. Therefore £560 income for hall funds.
- Journeyings took in £75 for the hall after the company was paid.

YELLOW CARD

Alex has had the cards and RPS schedules printed and some have been delivered. The remainder will soon be distributed. **Patsy and Jean** took their share after the meeting and **Barry** will distribute his this coming week.

BURNS NIGHT REFLECTIONS

This year's supper went very well and those who attended enjoyed the meal and the dancing. Speakers were excellent.

It was noted for next year –

The supper should be arranged for a Saturday night (24th January 2026)

Cutlery to be washed prior to the set-up date.

Set up takes about 2 hours when there are five or six folks helping.

Less potatoes for 80 folk attending

All 24 cans of iron brew were drunk.

More small plates of cheese required for tables.

Perhaps more shortbread

Alex will arrange for someone he knows to run a country dancing workshop in the autumn to help those interested to learn country dances before Hogmanay and Burns Night.

Electronic Archiving of CVC minutes and financial accounts and community access to financial recording.

Alex and Barry to look at electronically archiving the minutes and accounts so that they can be easily accessed.

- Some villagers have been asking about the CVC financial position as they know we received a good sum from the film company's use of the village centre. It was noted that interested members of the CVC SCIO have access to the accounts at the AGM. It was agreed that these should be presented in a transparent way with a breakdown of the income and expenditure of hall events like the Burns Supper, Rural Products Show etc as well as our general running costs for the year i.e. electricity, insurance, maintenance etc. We may also need to give the community our reasons for holding a large credit balance and seek their response/thoughts about this?

Up and Coming Events

Alex to advertise the Pot Luck Supper on the 15th of February. **He and Mairi** are free to set up for this.

- **Date of next meeting** – 10th March 6.30pm