

- SCIO CVCMC Meeting

14th April 2025 – 6.30pm

PRESENT

APOLOGIES –

MATTERS ARISING

- **Jean** still to follow up legal firm regarding situation of bank and trustees for SCIO.
- **Alex** still to purchase a set of steps to be tested out before purchasing a second set.
- **Alex** still to purchase the new urn for the kitchen .
- Alex has set up the means to post the end of year accounts and chairpersons report online on the yellow card website along with the monthly minutes of CVC meetings. This process will be linked in through Les's Carlops Net website.
- The plan to make the following purchases will be discussed in detail at next meeting as it was felt Alex should be present. It is important we only purchase new chairs/tables if these can be adequately stored in the mixing deck space.
- buy another 30 padded chairs, and new style rack.
- *keep about 18-20 of the old grey chairs.*
- *donate the rest of the old chairs and trolleys to charity.*
- *use the space by the mixing deck to store 12 Staging units vertically [making it easier for the bowlers]*
- *buy 10 folding tables [used for food events like burns night pot luck] etc.*
- *store the new folding tables in the mixing deck space.*
- *keep the new trolley of chairs in mixing deck space.*
- *look at cost of trestles for bowlers.*
- *steps for staging (one to be purchased before next meeting)*
- Alex has set up a website for the Photo Exhibition to allow people to submit their work. **Hannah** will send him some archive photos. Closer to the event volunteers will be asked to sit in the hall when the exhibition is on. Alex to create the images and arrange printing.
- Pot luck Supper in March was attended by 12 – 14 people.

Treasurers Report

Tim had previously emailed committee members on 4th April with end of year accounts.

Summary is: - Bank and cash in hand - £17,344 and Assets £349,027

Due to the number of transactions now being made by credit card for hall events our accounts are being transferred to a standard bank download system which Tim provides for other charities he provides accounting services for.

It was noted and agreed that all enquiries for hall bookings must go to Tim to avoid double bookings and to ensure there is no confusion regarding the booking fee.

Roof Repair – **Hannah** to contact Grigor to get tile fixed.

Urgent - Stop cock and Emersion Heater need to be repaired - **Barry will liaise with Alex regarding securing a plumber to do this.**

Urinals do flush okay (probably once an hour)

Up and Coming Events

- **Pot Luck Supper and Games Night - 19th April** – **Hannah** will ensure this is advertised.
- **Weavers of Grass 26th April** – **Mairi** to liaise with **Alex** regarding this.
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A.O.B

Jean has secured one of the judges for this year's Rural Products Show

Hannah has ordered a supply of bamboo and charcoal cleaning cloths.

Hannah to ask **Kirsty** to report back to our next CVC meeting regarding her findings about what young people in the village need/want in relation to village centre activities.

Date of Next Meeting – 12th May at 6.30pm (It was noted this is the last meeting before the AGM on the 6th of June.