

**Minutes of the of Musselburgh East Community Association Management Committee meeting held in Musselburgh East Community Learning Centre on 10<sup>th</sup> July 2012**

**Present**

A Forrest	Chairman
C Moohan	Vice Chairman / Boxing
M Brown	Secretary/ MECA Toddlers
J Campton	Treasurer
M Furnell	(Past treasurer)/ WCA
M Milne	Minute Secretary/ Hearts Girls
B McGowan	Irish Dancing
A Johnstone	Bowling
J Aitchison	Jewel Karate
M Smith	55+
M Towler	55+

**A demonstration by Kaela Scott, Local Community Planning, was given prior to the meeting, regarding contributing to a new Musselburgh Info website. Training and support will be given by LCP if MECA decide to sign up. A decision on whether members feel that MECA should contribute to the website was to be discussed at the end of the meeting.**

**Apologies:** J McGowan; Lisa McKenzie; C McLean; C Litster; A Rorrison; D Govenlock

**1. Minutes of June 2012 meeting.**

J Campton's name was mistakenly inserted as D Campton. This being recorded, the minutes were approved as an accurate record of the meeting. Proposed by A Johnstone and seconded by M Smith.

**3. Matters arising:**

The matter of parking spaces at MECLC, whilst marathons are taking place, was raised by AF through J McGuinness, and further to FES. It was confirmed that in future, spaces will be reserved for MECA members, on such occasions.

AF also discussed the matter of heating within MECLC. The guidelines for the hall are; 15° for sports and 18° for functions.

**4. Treasurer's Report:**

Banked: £1,199.50

*Business Account: £21,050.89 (£1090 of this amount is still ring fenced for D Govenlock)*  
*Business Reserve Account: £46,118.44*

J Campton was now declared Treasurer.

**5. Correspondence:** AF received a message from Aileen Gardner which stated that further to the previous notified closure dates for MECLC, a further two have been included. These are 27<sup>th</sup> December, 2012 and 31<sup>st</sup> December 2012.

AF produced a copy of the café price increases, which as previously thought, were extensive. Members were very unhappy at such steep increases and believe that as a Community Café, costs such as those produced were unacceptable. It was decided that a strongly worded letter to FES should be sent to voice our concerns over the increased costs, as some members indicated that the café might end up being underused due to the prices. **ACTION: MB to write to FES**

## 6. Group Reports:

**Irish Dancers:** - Closed for summer break

**Wimpey Community Association.** Nil

**Hearts Girls;** U13s and Ladies won Cup Finals. All teams progressing very well.

**Boxing:** Still very quiet.

**Toddlers:** Although closed for summer, a photo session has taken place and should be in papers this week (July 13<sup>th</sup>).

**Karate:** Junior gradings taking place at the moment. Senior gradings will take place after the summer. JA enquiring about places to legally hang banners around Musselburgh to promote Jewel Karate. **ACTION: AF to speak to Transport Dept, ELC**

**Bowling:** Continuing over summer.

**N.C.L.F.** Off over summer.

**55+.** On summer break, preparing for trip to East Neuk of Fife on 29<sup>th</sup> August. Still looking for more members. A grant request was submitted to help with coach hire for £290.

### **A.O.C.B.**

AF picked up some literature regarding Borders Environmental Education Services, indicating using basic resources for construction. This item to be carried forward to next meeting when Diann Govenlock will be present.

CM produced a letter which had been received from Crossroads Caring Scotland requesting a grant from MECA. As it was not clearly indicated if such funding would benefit carers in the Musselburgh East area, it was decided to invite a representative from Crossroads to August meeting. **ACTION: MM agreed to write to Crossroads**

A short discussion over the 55+ group grants took place. This may be carried forward to September meeting if Crossroads Caring will be attending August meeting.

With agreement from every group member, AF will contact Kaela Scott to sign up to Musselburgh.info website.

Date of Next Monthly meeting 7.30pm Tuesday 14<sup>th</sup> August 2012.

## **AGENDA**

Meeting of Musselburgh East Community Association  
14<sup>th</sup> August 2012, 7.30pm  
at Musselburgh East Community Learning Centre

Crossroads Caring Scotland presentation (t.b.c)

1. Apologies for absence
2. Minutes of July meeting
3. Matters arising
4. Treasurer's report
5. Correspondence
6. Group Reports
7. A.O.B.
8. Date of next meeting - 10<sup>th</sup> September, 2012