

CRUDEN BAY FOLK CLUB

NOVEMBER 2022 MEETING MINUTES

Location: ZOOM

Date & Time: Wednesday 16TH November 2022 7:00 p.m.

- 1. <u>Attendees</u>: Yvonne Bowyer, Tansy Graham, Jill McWilliam, Janet Sharp, Mike Bowyer, Gordon Mackay and Scott Thomson.
- 2. <u>Apologies for absence</u>: Corine Kooij, Michael Hendry and Brian McAulay.

Yvonne as Chairperson welcomed everyone to the meeting and then began the agenda.

3. <u>Minutes</u>: The minutes from the October Committee Meeting held on ZOOM on Monday 24th October 2022 were read and accepted by all.

Matters arising from previous minutes

3.1 Folk Club Liability Insurance: Mike reported that, after discussion with the Killie, that the Folk Club are covered for liability when on the Kilmarnock Arms premises. There is also a requirement to have a couple of Disclaimer signs in place advising of any hazards, say if we had cables running across the floor for instance (which we normally don't) or maybe the possibility of equipment (Mike Stands falling over) which sometimes occurs in the closed space. What is a disclaimer? Here is the official line

Disclaimers are used to provide a warning to people visiting premises or partaking in certain activities. They are designed to make sure that people are made aware of foreseeable risks of injury, or where responsibility will rest if items are lost, broken or stolen.

Disclaimers should be seen in a good light when they are used correctly. Making sure that people appreciate certain activities are dangerous and that risks are understood is a good thing. We all want to reduce the risk of injury and see less accidents happening. When people know what the risks are, they are minded to act safely and follow instructions carefully. Even with obvious risks, we benefit from being reminded.

Yvonne has offered produce a couple of signs for this purpose and to put in place for the Folk Night...Action Yvonne.

The Folk Club would require Public Liability insurance for any activity out with the Kilmarnock Arms, hosting a Workshop, or a Concert for example, Mike is to E-Mail out the costs (\pounds 150) and cover for the Insurance...Action Mike.

As there is not a foreseeable requirement for this cover at the present time it will be addressed when necessary.

Working, Teaching with Children: Yvonne reported that if working with a child one to one there would be a requirement for the Folk Club to provide a Child Protection Policy and also have a Child Protection Nominated Person. If the class was supervised by Teachers this would not be a requirement. As music lessons are once more provided by schools, there is not a foreseeable requirement for the Folk Club to provide this......Closed.

3.2 <u>Review of the Folk Night on Friday 28th October 2022:</u>

A very busy night with lots of performers and a good crowd in the Dining Room, with Witches and Scary Songs in abundance for the Halloween theme.

The two song, one visit, format was back in play, to save time on the changeovers and worked better for all.

Everyone played well individually, but regrettably we did not have time for a wee session at the end. We are planning to start at 8:30pm for the November folk night on the 25th and hopefully have time at the end for a session. Gordon to send out an E-Mail to all on the list to inform them of the earlier start...Action Gordon.

3.3 <u>Care Homes and Sheltered Housing Concerts status:</u>

Due to the new wave of Covid cases and Winter Flu along with staff shortages, it was decided to delay contact regarding concerts, until the spring of 2023, this will definitely be revisited at that time as it is good for the Folk Club to provide these concerts and everyone really enjoys taking part. ...Closed.

4.0 <u>Treasurer's Report:</u> Brian reported, by E-Mail, on the Finances to date.

Previous Total at October meeting	<u>£1929.51</u>
Income	
October Raffle Income	£160.00
Donations (16+50+10+5)	£ 81.00
Total	£241.00
Expenses	
10 th Anniversary Badges	£ 61.50

New Total (£1929.51 +241.00 - £61.50) = £2109.01

6.0 New Business:

6.1: Folk Club Annual Charity Donation:

Tansy raised the question of the Folk Clubs position regarding our annual charitable donation now that we are fully back as a club.

The committee all agreed that we should carry on with the donation at this time of year. There were two nominations for local charities

- Shirley's Space nominated by Yvonne, this is a free walk-in centre, based in Crimmond Medical Centre which offers individuals the ability to have a discreet and non-stigmatising route to potential help on any mental health issues they may have. The charity which has been helping both young and old for over three years have helped many people in that time. Yvonne to contact for details....Action Yvonne.
- 2) CLAN nominated by Jill, they are here to freely offer emotional and practical support and wellbeing to anyone, their family, carers and friends, affected by a cancer diagnosis and are located across the North East of Scotland and the Northern Isles. They have been helping families for over five years and have helped many families in that time. Jill to contact for details....Action Jill.

The Committee all agreed that the November raffle takings will be made up to the sum of \pounds 200 by the Folk Club and divided equally between the two charities.

7.0 Promotion and Publicity: Yvonne proposed that this heading would only be included where any special promotions or events were ongoing, the committee all agreed that for future meetings that would be the case....Closed

8.0 Future Events:

- November Folk Night Friday 25th November 2022 8:30pm in the Killie.
- **December Folk Night**Friday 30th December 2022 8:30pm in the Killie.
- New Year's Day Session ... Sunday 1st January 2023 2pm 5pm in the Killie.
- WRI Concert in Collieston Hall.....Monday 13th February 2023 2pm 3pm.

9.0 <u>A.O.C.B.</u>: Jill reported that she had been to see Ailsa performing Story Telling at a special solo event in the Elphinstone Institute in Aberdeen. Ailsa gave a brilliant performance including adding a few songs in to the mix. The committee all agreed that huge congratulations should be given to one of our own who has come up through the ranks of the club to reach such a high standard of performance, "Well Done Ailsa."

10.0 <u>Date of next Face to Face Committee Meeting in the Killie</u>

Wednesday 14th December 2022 7pm

Yvonne then closed the meeting and thanked everyone for attending.

Scott Thomson (CBFC Secretary)