

**Meeting of Board of Directors of The Craigiebank Association 2nd April 2003
within Craigiebank Church at 7-45pm**

Present: M Lorimer (Chair) G Miller, I Tyndall, A. McAuley, J Stirton, K. Mands, K O'Rourke, Lindsay Cameron, V Clark, I Murray, J McMurray J MacDonald M Mair (Compaadvertising. Some aspects of the programme were discussed, and it was resolved to return to this matter at the next meeting.

Company Registration: Jeff Hope reported by letter that the IR had given informal approval to the Constitution as meeting requirements for charitable status; and that he would be guiding the Directors towards incorporation at the next meeting.

General Trustees of the Church of Scotland: M Mair reported correspondence with the legal dept. of the Church of Scotland. When the general Trustees had contacted the Dundee City Council re a possible change of use of the buildings, it became evident that all proprietors within an area of 77 acres round the church would have a right to oppose change of use from the one originally stated. This situation was problematical: should we just ignore the rights of proprietors and hope that no-one would notice; or should we undertake the costs of public announcement; and an application the Lands Tribunal release from the original Feu Contract? Costs would be not far short of £1000. It was agreed that for the sake of the future we should proceed to the Lands Tribunal, while inviting the General Trustees and Craigiebank Church to share the costs with the Association. Mrs Wilson of the Church's Law Dept. is acting on our behalf in this matter.

Family Fun Night: Gary Miller reported that all arrangements were in hand. Posters were already up. Tickets would be issued only at stated times to avoid disappointment.

K. Mands, L Cameron and V Clark reported on their draft booking form for the use of church premises. They were congratulated on an excellent draft. Apart from one or two minor points, the main problem was in determining the fees to be charged. M. Mair urged that the costs of use should be examined first and agreed to obtain a statement of these from the Church Treasurer for the next meeting.

Next Meeting: Wednesday 7

th May at 7-45pm