

Minutes of meeting of Directors of The Craigiebank Association on Wed 3 March 2004.

Present: G Miller, I Tyndall, J Stirton, K Mands, L Cameron, , A McAulay, K O'Rourke, V Clark, J McDonald and Ian Murray.

Action

1. Apologies for absence

Apologies were received from M Lorimer, J McMurray, E McMillan, M Mair and Cllr Corrigan

2. Minutes of previous meeting

Item 7. AOCB "Treading the Boards Theatre Group" – this should read "Tread the...."
Subject to this amendment, the minutes were approved as an accurate record.

3. Matters Arising

Agreement between The Church of Scotland General Trustees and The Craigiebank Association. A response has been received from the Trustees agreeing to the following points:

- Church power to veto Association activities : Page 2 of Schedule II. Trustees have agreed to remove the text from *it being stipulated or in such a way as is unacceptable.* If the Church wishes to say NO they must sit round the table with the Association and discuss their reasons.
- Page 2 of Schedule II – premises should be vacated by midnight. Both sides must pay due regard to the locality.
- Page 3 of Schedule II – Booking Conflict. Church will give us 6 months notice unless this conflicts with a prior booking
- Page 4 of Schedule II – Breach of payment. This has been extended to 3 months

GM felt this was a fairly reasonable response from the Trustees and the Board approved the suggested changes.

Membership Cards

Irene Tyndall will organise a supply of membership card holders and Gary Miller the cards. Anne McAulay to issue cards to new members

Meeting with Dundee City Council

This meeting has been arranged for Tue 16 March at 17.30 in Craigiebank Church. Gary Miller, Mike Mair, Jacquie Stirton and Anne McAulay to attend. AM to provide tea/milk/biscs.

Door Security

Lindsay Cameron reported that Gregor Young had cleaned out the lock socket and this should make the door more secure.

Donations from Youth Organisations

A donation had been received from the Guides. A donation had still to be received from the Scouts.

Afternoon Tea Dance

Gary Miller reported that Mr Jack Walker was interested in running afternoon tea dances in the Church Hall on a Friday afternoon from 13:30-15:30. He would charge £40 for 2 hours. Arrangements will be made for Mr Walker to see the hall.

4. Financial Issues

Irene Tyndall reported that the Association had £1134.49 in the bank. The recent Table Sale (28 Feb 04) had raised £224.45.

It was agreed the Association should offer to pay the repair bill for the Dish Washer.

IT AM
GM
GM
MM
JS
AM

GM

IT

	Action
<p>5. Joint Church/Association Meeting with Organisations</p> <p>An invitation to a meeting on Sunday 7 April at 2 pm had been issued to Office Bearers of Church Organisations. It is hoped there will be a good turnout from the organisations and Association Directors.</p> <p>Gary Miller will bring along a supply of Membership Forms. Organisations would be made aware of our Summer in the City events.</p>	<p>ALL</p>
<p>6. Table Sales</p> <p>The next Table Sale will take place on Saturday 27 March. The usual plan will be in place: Garry Miller to produce flyers and posters for the next sale and would let members know when these are available.</p> <p>Anne McAulay to place notice on the Council Website and in the All Staff Notice Bulletin.</p> <p>Judy McMurray will provide a banner for the church railings.</p> <p>Tables will be laid out on Friday 26 March at 9.30 pm</p> <p>Mike Mair to organise advert in papers.</p> <p>It was suggested that Church members may be prepared to donate cake/candy for the Café.</p>	<p>GM</p> <p>AM</p> <p>JM</p> <p>ALL</p> <p>MM</p>
<p>7. Grant Applications</p> <p>TSB This should be submitted by May 04. Funding would be requested to employ staff, financial assistance with disabled access/toilet conversion. It was suggested Gregor Young could help by providing costs for disabled access/toilet conversion.</p> <p>DCC An application to help with running costs e.g. energy, heating/lighting, computing/multimedia equipment</p> <p>Summer in the City : An application had been submitted to the Council for funding for a week of activities. It is hoped to start this event on a Friday with a concert by Tread the Boards. Judy McMurray to provide a date. In order not to conflict with the Broughty Ferry Summer Festival or the Dundee Fortnight it was suggested we stay away from Saturday 3 July and the 24 July to 7 August.</p> <p>Lottery Heritage : Mike Mair to pursue this.</p> <p>It was suggested we try getting grants from Historic Scotland the B&Q DIY Appeal.</p>	<p>GM</p> <p>LC</p> <p>GM</p> <p>JMc</p> <p>MM</p>
<p>8. AOCB</p> <p>Craigiebank Health & Safety Policy was tabled. Gary Miller asked for comments to be e-mail to him. This would be agreed at the next meeting.</p> <p>Craigiebank Community Plan was tabled. This would be discussed at the next meeting.</p> <p>3rd Party Liability : Mike Mair to get advice on how we get 3rd Party Liability Insurance. It was suggested he approach the Trustees.</p> <p>AGM : This would take place on Wed19 May. Format to be discussed at the next meeting. It was agreed that Gordon Tyndall be asked to audit the books.</p> <p>Hall Bookings : Jacquie Stirton reported on bookings she had received for the Hall. She also advised that we can borrow various types of stands from the Council.</p> <p>Craigiebank Association Web-site : Ian Murray reported he was working on the website and listed the types of information it would contain ie Members names, Aims of Association, etc</p>	<p>ALL</p> <p>AM</p> <p>MM</p> <p>AM</p>
<p>9. Date of next meeting : Wednesday 31st March – PLEASE NOTE CHANGE OF DATE.</p>	