

Minutes of meeting of Directors of The Craigiebank Association on Wed 16 June 2004

Present: G Miller, J McDonald, K Mands, J Stirton, M Lorimer, E McMillan, A McAulay, I Tyndall, V Clark, Iain Murray and K O'Rourke

In Attendance: Mike Mair and Mrs M Hunter

Action

1. Apologies

J McMurray

2. Minutes of previous meeting – 2 June 2004

The minutes were approved

3. Summer in the City

As this event is shortly to take place the remainder of the Agenda will deal with final arrangements.

Café – opening hours: Frid 2-4, Sat 10-4, Sun 1-4 – Guild Hall

GM thanked Mrs Hunter for putting together a team of people to run the café. Mrs Hunter reported that each person would do a 2 hour stint. MM to try to get some volunteers from Douglas Church.

MM

KO'R reported that ASDA would provide 240 mini-muffins. AM to check with JMcM whether Safeway were able to provide any produce.

AM

JS and Mrs Hunter will meet and purchase foodstuffs.

JS

Teas/Coffees/Biscuits and filled rolls will be on sale for £1

Friday night concert: (Doors open at 7 pm)

It was reported that ticket sales were going well.

GM

GM will introduce the Downfield

Tea/Juice/sweets etc would all be on sale for 50p

A request was made for raffle prizes

ALL

Saturday events:

Flower/Music/Silent Auction – Times Frid 2-4, Sat 10-4, Sun 1-4 – Entrance – voluntary donation

EM reported that the flower displays and musical interludes were taking shape.

Anne Hume would manage the doors. JMcM was arranging for tables to be uplifted from Strathmartine Church on Monday night.

AM agreed to do titles for the flower exhibits, ML would do sheets for Silent Auction and MM would produce a leaflet of Flower Exhibits.

AM

ML

MM

Art Exhibition/Competition (opening hours same as Flower Festival)

IM to organise delivery of 12 boards and picture hooks. It was agreed a £20 voucher from Burns & Harris would be given to the winner of each category. IM agreed to purchase these vouchers and would ask Burns & Harris if they would donate a small item to accompany the voucher. IM would produce a list of exhibits with sale price if applicable.

IM

Judges: MM volunteered his wife to be one of a panel of judges. AM agreed to try to get another 2 people

AM

Action**Craft Fair – opening 10-3pm – Entry 50p**

VC reported 11 tables + Fair Trade stall had been booked. VC expressed concern that no recent requests for a table had been made. It was agreed to put an advert in the press to try and get more craft workers. Admission to the Fair would be 50p. JS to co-ordinate a team to collect money at door.

JS

Stalls/grounds: MM reported the ATC would be present and he had organised a very exciting list of activities which would be running in the grounds.

JS would investigate the possibility of having a magician during the period 2-3 pm

JS

IT would organise for 200 balloons which would be on sale.

IS

MM to try to borrow a megaphone from the Community Police Officer.

MM

DJ Competition: MM reported there had been no entries so far. If there are no entries this event would be cancelled. This would allow the ATC to give a marching exhibition in the hall at 4 pm

Logo Competition

Entries were now being received.

Sunday Craft Workshop – 2-4 pm – entry free

A few names had been received. Approx 20 people aged between 8-14 could attend this workshop.

First Aid

IT had arranged for a first aid presence. A donation would be made to St Andrews Ambulance Society.

IT**4. AOCB**

MM reported that in the absence of an agreement between the Trustees and ourselves, the church is still responsible for all things related with the church.

It was decided to ask Alan Craig 24 Dawson Road Broughty Ferry advice on purchasing a VAX style cleaner for the halls.

GM**5. Date of next meeting**

To be arranged.