

Minutes of meeting of Directors of The Craigiebank Association on Wed 22 September 2004

Present: G Miller, J Stirton, L Cameron, I Murray, I Tyndall, K O'Rourke (from 8 pm) and A McAulay

Action

GM informed the group that the meeting was inquorate therefore no decisions could be made

1. Apologies

M Mair, J McMurray, M Lorimer, K Mands, E McMillan, J McDonald and V Clark,

2. Table Sales

Arrangements were made for the first table sale of the season – Sat 2 October

Help is required for setting up on Friday night (9.30 pm) and for the sale on Saturday.

AM agreed to check there were enough helpers for setting up on Friday night.

AM toa

Burns Ceilidh – Sat 29 Jan 2005. John Whyte has been booked

Tread the Boards concert – JMCM was unable to get a date from them as they were tied up with their recent production

JM

Community Newsletter – IM and AM had met with a representative from the Communities Department of Dundee City Council. They reported that the Council were prepared to give technical advice but would not get involved in the actual production, distribution or could help financially.

GM suggested a programme of events should be drawn up for this year and plans should be in place for the following year. This should go on the Agenda for the next meeting.

AM

4. Association Membership Card

It was noted that Association members had not yet been issued with their membership card. The hold up was due to a decision being reached on an Association logo.

AM

5. Financial Report

IT reported that a £2000 grant had been received from Dundee City Council and the remaining part of the Summer in the City grant had been received. £500 had been paid to the Church towards the payment of bills.

6. AOCB

Additional tables – JS agreed to make enquiries about the cost of small tables. A decision on this could be made at the next meeting.

AM

6. Date of next meeting

Wed 20 October