

Minutes of meeting of Directors of The Craigiebank Association on Wed 20 October 2004

Present: G Miller, I Tyndal, K Mands, J Stirton E McMillan, K O'Rourke, L Cameron, J McDonald, V Clark and A McAulay

Action

1. Apologies

M Mair, M Lorimer and J McMurray

2. Minutes of previous meeting – 25 August 2004 (due to meeting on 22 Sept being inquorate)

The minutes were approved on the motion of KO'R.

3. Update of Fundraising Events

a) Tread the Boards

JMcM had been given the date 12 Nov for a concert by Tread the Boards. It was decided this did not give the Association sufficient time to advertise, sell tickets, etc and AM was asked to relate this to JMcM and to ask if she could get a date sometime towards the end of Feb 2005.

AM
JMcM

b) Table Sales

GM reported that the first table sale got off to a slow start nevertheless £160 was raised. Leaflets are being prepared to publicise future table sales and these will be ready for distribution shortly.

- Frances McDonald has agreed to co-ordinate the café
- AM to advertise the table sales on Dundee City Council's website
- EMcM to announce the sales in the Church News

AM
EMcM

c) Community Newsletter

IM & AM met with a representative from the Communities Department of Dundee City Council. Unfortunately this meeting dealt mainly with the skills required to put a newsletter together and not on how this venture could be funded. It was decided to defer this at the moment.

d) Joint Christmas Fair/Craft Fair with Ladies Group – Sat 27 Nov 04 - 2-4pm

It was reported there is space for 8 craft tables. These will be charged at £10 per table. It was agreed the Association Christmas tree would be erected for this event – VC agreed to decorate the tree, AM to publicise the event on the Council's website.

VC

e) Afternoon Tea Dance

AM reported that after numerous attempts to find someone to run Afternoon Tea Dances she had been unsuccessful. It was agreed to leave this meanwhile.

d) Ceilidh – Sat 29 Jan 2005

It was reported that John Whyte had been booked to provide the music. It was suggested that Janet Mair be asked to do a recitation and Mike Mair to play his fiddle. EMcM to ask her husband if he would also perform at this event.

GM
EMcM

4. AGM – Thu 18 Nov 04 at 7:45 pm

Association members would be formally invited to the 1st AGM.

It was noted that membership cards had not been issued and action would be taken to remedy this.

AM

	Action
GM to invite Mrs J Pedersen to become a Director of the Association	GM
5. Funding Package for Improvement	
It was proposed that a sub-group comprising GM, IT, MM, VC, JP and Jeff Hope be set up to take this forward.	GM
6. Finance Report	
<ul style="list-style-type: none"> • IT reported that the Association were in receipt of a £2000 grant from Dundee City Council. • £1500 had been paid to the Church and a further instalment of £500 would be paid. The remaining payment would be made in Yr 2005. • The Association has £3012 in hand. 	
7. AOCB	
a. Erection of Notice Boards in Guild Room	
GM thanked LC and Gregor Young for putting up the notice boards in the Guild Room.	
b. Health & Safety Stage Inspection	
A Health & Safety Inspector had recently inspected the hall stage and the outcome is awaited. If major work is required to put things right then a decision to dismantle the stage may need to be taken. In the interim period it was agreed that we should ask Gregor Young to get a cost for this work.	LC
c. Grants	
<ul style="list-style-type: none"> • An application had been submitted to D C Thomson • B&Q would be a potential grant provider • Dundee City Council Community Service could assist with recordation of the church halls. 	
d. Dundee City Council Ambassador Route	
It was reported to the Congregation Board that Dundee City Council would like to replace the fencing around the perimeter of the church with a new fence and beech hedge. It was agreed this would be a good idea provided the Council were to maintain the hedge and the new fencing was sufficiently high.	
e. Friendship Group Cupboard	
EMcM agreed to speak to the leader of the Friendship Group to ask if the group would be prepared to give up their cupboard to the Rainbows.	EMcM
f. Purchase tables	
LC was asked to get prices for tables which would be suitable for the Table Sales.	LC
g. Disabled Access – it was reported that this is in hand.	
8. Date of next meeting	
Monday 29 November 2004.	
AM in consultation with JS and GM to arrange dates for subsequent meetings	AM/JS/ GM

