

Minutes of meeting of Directors of The Craigiebank Association on Wed 2 March 2005

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

Action

1. **Apologies**
There were no apologies
2. **Minute of previous meeting and matters arising**
The minute of Wed 2 February were approved
Item 2 – Corporation Tax Return & Submission of accounts to Company House
GM Reported that this matter was in hand.
3. **Financial Report**
4. **Funding Package Sub Group**

GM reported that the small sub-group comprising I Tyndall, I Murray and M Mair had met and identified 4 applications to pursue:

- Dundee City Council – Non-recurring Revenue Grant
Application would be for a grant towards heating/lighting etc.
- Awards For All
IM to draft an application for equipment e.g. multimedia equipment
- TSB Foundation
VC to draft an application for people e.g. caretaker/cleaner
- Lottery Heritage Fund
This would hopefully provide major funding for the bigger picture e.g. constructional alterations to the church building. MM to draft this application

Approval was given to proceed with these suggestions.

5. **Update on Fundraising Events**

a) **Table Sales - Sat 5 Mar**

Tables to be set up on Friday 4 March at 9.30pm. Normal arrangements for Saturday morning.

April table sale

This sale would be cancelled due to the hall being renovated.

b) **Tread the Boards**

It was noted there were a number of tickets still to be sold. An advert would be placed in the newspaper. Donations of raffle prizes would be welcome.

JMcD, LC and PC agreed to set up the hall on Frid 11th at 1.30 pm

KO'R to bring tea/sugar/milk, KM to arrange juice and IT to bring raffle tickets

All helpers were asked to be at the hall for 6.30 pm

6. **Future Events**

a) **Security Evening**

GM reported that funding for the above event came from the Scottish Executive and only areas where community wardens operate qualify for funding. In order to qualify for funding the Association would need to hold a joint event with Craigie

IT

VC

MM

GM

Action

with Craigie High School a possible venue. It was agreed this should go ahead sometime in May.

b) Summer in the City 8/9 July

It was agreed that the Association should apply again for the grant Dundee City Council were offering. The Fundraising Sub-group to submit an application.

**Fundrais
ing Sub-
gp**

c) George Black Memorial Evening

A large collection of cine-films taken by the late George Black had been given to the Church. An evening to show some of the collection was proposed. Any funds raised from this event could be used to establish some type of memorial to George and Daisy Black. IM had suggested putting some of this material on a CD ROM which could then be offered for sale.

IM

d) Dates for Bingo and Quiz nights

Quiz night – Sat 21 May

Bingo Night – Fri 2 Sept

7. Association Newsletter

AM tabled a copy of the Association's first newsletter. She reported that the Council had provided sufficient funds for the printing and distribution of the newsletter. It is anticipated that the newsletter should be distributed by the end of March.

8. Health & Safety

Progress with Hall renovation – GM reported that work would start on Monday 28 March and it is hoped that the renovation work would be complete by 18 April. Lighting would be replaced and paintwork would be cream/terracotta.

JS was asked to notify all organisations that they would need to cancel their meetings during this period.

9. Approval of Association members

There were no new applications for membership

10. AOCB

Tables had been ordered and should be delivered shortly.

11. Dates for future meetings:

Wed 4 May

Wed 1 Jun