

Minutes of meeting of Directors of The Craigiebank Association on Wed 4 May 2005

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

Action

1. Apologies

Apologies were received from J McDonald

2. Minute of previous meeting and matters arising

Item 2 – **Corporation Tax** – this should read Completed by Miller Henry and signed by Gary Miller.

Item 4 – **Awards for All** – Action column should read IM

With these amendments the minute of Wed 13 Apr was approved

3. Financial Report

IT reported that the main bills for renovating the main hall were now in and the total cost for this work just under £4000 leaving the Association approx £3000 in the bank. It was noted that the Church had contributed £1500 towards this work. A member of the Church congregation had donated £200 towards curtains for the hall.

4. Funding Package – Grant Applications

- Summer in the City – JS reported she was waiting to hear if we had been successful with our application. JS

- Awards For All IM

IM reported dealing with this. It was suggested that he may consider attending a Formathon meeting on 11 May

- Dundee City Council – Non-recurring Revenue Grant (heating/lighting etc). GM reported that the form had been drafted and he would be discussing the application with Richard Whyte and Matt Henderson of the Council's Communities Dept prior to submitting the application. GM

- Lottery Heritage Fund GM

It was agreed to re-visit the original plans at a future meeting so that the Lottery application could be targeted appropriately

- TSB Foundation VC
VC will deal with this when forms received. It was noted that the closing date is July 2005. VC

5. Update on Fundraising Events

a) Table Sales - Sat 7 May

It was noted that 18 tables had been booked. Usual Friday night and Saturday morning arrangements in place.

6. Future Events

a) Security Evening

GM reported he had heard nothing from Carol Jenkins of Dundee City Council. He would e-mail her to find out what was happening. GM

b) Summer in the City – 8/9 July

Preliminary plans were being made in the hope that the grant application was successful.

- Friday night
 - Downfield Musical Society concert – **still to be confirmed**
- Saturday night
 - Open Air Concert – music by accordion band. Participants bring their own picnic - **booked**

c) Quiz night

Quiz night – Sat 21 May. Tickets £2 for adults and £1 for children. Directors were asked to bring raffle prizes.

d) Bingo Night – Friday 2 Sept - to be advertised in next newsletter

e) George Black Memorial Evening

GM suggested a group be put together to organise this. GM to organise in due course.

GM

7. Association Newsletter

The next issued to contain:

Mini Survey (IM)	Kids holiday club (8-12 Aug)
Photo from Quiz Night	Summer in the City
Table Sales	Bingo Night
BB Display	

8. Approval of Association members – There were no new membership applications.

It was noted that existing members should receive notification of any forthcoming events.

AM

9. AOCB

GM reported that he would source a trolley for the Bowling Club through Dundee City Council Community Department.

IT offered the Association a free Bouncy Castle. After discussion it was agreed to decline this offer as insurance cover would be very expensive.

10. Dates for future meetings: Wed 1 Jun