Friends of Roseburn Park Committee Meeting 5th July 2013

Apologies: None

Present: June Lodge, Valerie Forbes, James Gibb, Pete Gregson, Jane Stevenson, Hamish Ross

1. Election of Office Bearers

Valerie Forbes was nominated as Chair by June, seconded by Hamish, Jane nominated for re-election as Secretary by Valerie, seconded by Jim, Hamish is retaining his post as Treasurer.

2. Banking. As DW has stood down we had to remove his signature from banking

It was resolved that:-
1. The Mandate for the operation of the bank account/s payment instructions and banking services is provided to the Bank
and that amendments to the Mandate may be provided by any Committee members, Director or Trustee or any other
officer of the organisation who is notified to the Bank as being authorised by the Committee to do so;
2. The Bank is entitled to rely upon this Mandate until it receives a later Mandate amending it;
3. The Bank will be notified in writing of any change in Committee members / Directors / Trustees of the Organisation / Internet Users.
4. The Terms and Conditions remain unchanged and in all other respects.

3. Insurance

Annual insurance quoted as £167. Single day c. £80. It was agreed to go for annual cover to enable us to hold additional activities throughout the year.

4. Fun day

Discussion over banner. VF to contact DW to find out progress on this. If none JG will help. VF to also contact DW about keys and table tennis bats.

Budget for fun day agreed at £250. JS to oversee expenditure.

5. Table tennis and chess

It was agreed that table tennis bats and draughts pieces should be hung in nets by the tables. JS to source draughts pieces. Heavy chess pieces were considered too expensive to provide. Table tennis has proved very popular with people waiting up to an hour for a table. With the beech tree coming down there may be room for an additional tt table. This will be explored in future.

Date of Next Meeting 8th August 7pm followed by fun day meeting at 8pm