

Minutes of meeting of Friends of Roseburn Park

22 January 2015

Present: Jane Stevenson, Hamish Ross, Valerie Forbes, Jim Gibb

1. **Minutes** of the meeting of 23 October 2014 were approved
2. **Flood prevention scheme:** The Ross White of Edinburgh College of Art asked about the flood prevention scheme as part of his dissertation
3. **Community Shelter:** Hamish will contact the council and, failing that, a councillor, in order to progress this matter.
4. **Bank Mandate:** It was resolved that:
 - 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;
 - The Bank is entitled to rely upon this Mandate until it receives a later Mandate amending it;
 - The Bank will be notified in writing of any change in Committee members / Directors / Trustees of the Organisation.
 - The Terms and Conditions remain unchanged and in all other respects.

Signatories are: Hamish Ross, Darren Donaldson, Jane Stevenson, Valerie Forbes.

5. **Action Plan:** It was agreed that the action plan remained useful to the meetings and should be maintained.
6. **Possible Easter event:** It was agreed that all should think of inspiration for a small event at this time of year for discussion at the next meeting
7. **AOCB:**
 - Valerie will phone Clarence about the missing lamppost next to the noticeboard and the wobbly one near the picnic table
 - Hamish and Valerie will deal with the remaining material in the armory on Saturday 24 Jan at 10 am
8. **Date of Next Meeting:** Valerie would circulate some February dates.