

NOTES FROM FRIENDS OF ROSEBURN PARK
COMMITTEE MEETING THURSDAY OCTOBER
11 2012

PRESENT: Don Wilkie, Hamish Ross, Valerie Forbes, June Lodge, Jackie Szpera, Jane Stevenson
(part of time)

1. Constitution

New constitution discussed in light of application for charitable status.

Agreed to simplify various sections including

Membership - removal of sections

17,19,20,21.2,22.1,23,24,26-29.

Voting at members' meetings - removal of 48.2-48.5, 50,51,52

Register of charity trustees - removal of 67.2

Powers of Board - removal of 76

Charity trustees - general duties - removal of 77.1-83, 85,95

Minutes - 96 - suffice to say that a record of meetings will be kept and published on website

Interpretation - 114.3 - suffice to say that written notice can be by letter, e-mail or on the group's official website

Hamish to send out amended constitution to all before the EGM

2. EGM to be held on Thursday Nov. 15th 7pm at Dove café

3. Table tennis and chess table.

Concrete has been laid in preparation for table tennis table.

Don applying to National Lottery for funding to cover table tennis table, chess board and installation £5508

4. Playpark

Wobbly bridge has been repaired.

Don to thank West Neighbourhood for work carried out at play park.

No further news of upgrade to play park because of uncertain timescale of flood prevention work..

Agreed to cover rest of agenda after EGM on Nov.15th.