

Notes from Friends of Roseburn Park meeting 9th May 2013

1. Present

Don Wilkie – Chair
Hamish Ross - Treasurer
Jane Stevenson – Secretary
Jackie Szpera
Valerie Forbes
June Lodge

1. Table tennis Launch

It was agreed that this should go ahead for the 18th May.

10.20 Dignitaries to arrive and conduct the launch ceremony

11.00 Chess tournament, table tennis display and tournament, under 8s treasure hunt

12.00 Over 8s treasure hunt and continuation of above

Agreed budget for treasure hunt expenditure is £50. DW to do promotional flyers and posters.

VF to try to source gazebo; JS to contact chess club and PG re treasure hunt.

£120 has been refunded from the installation costs as DW installed missing brackets. This will go towards supporting table tennis and chess activities.

2. AGM

Date is now set for Tuesday 18th June 7-9 Saughton Recreation Hall. Don to draft an Agenda, Jane to e-mail members requesting items to be added to the agenda.

We need a signing in sheet and the membership details form to enable people to join on the night. June will provide tea, coffee and biscuits.

3. Saughtonhall Fete

Jackie will prepare a folder on the history of the park. Valerie has provided some photos of the park which can go into another folder or be displayed under plastic sheeting. Don to ask Craig for copies of photos from the feasibility study. Don to ask Craig about a new logo / business card and obtain prices for a banner and new business cards.

Rota for the day

1-2 Jackie

2-3 Val

3-4 Don

Hamish and June to be floating and allow breaks.

4. Roseburn Fun Day

Provisional Date for meeting set Thursday 16th June 7pm, Roseburn Bar

5. Community Shelter

It has been suggested that the council may grant the Friends a 5 year lease on the building, however given that drawing up plans etc will take some time it is anticipated that a minimum of 8 years will be required to obtain the necessary funding. DW has expressed this in communications with council representatives.

6. Kennedy's Well

Jackie has done further research and it appears the well may date to 1902.

AOCB

Concern was raised about cricketers practising without nets resulting in balls flying close to those walking along the path through the park.

DONM

AGM 18th June 2013