

Friends of Roseburn Park AGM

Thursday 25th September 2014

Present Committee: Valerie Forbes (chair), Hamish Ross (treasurer), Jane Stevenson (secretary), Pete Gregson, James Gibb (ex officio)

Members; Jacky Szpera, Don Wilkie, Margaret Sturgeon, Darren Donaldson

1. AGM 2013.
2. Chairperson's Report
3. Treasurer's Report
4. Review of membership
5. Suggestions for future activity

AGM 2013

Minutes of the 2013 AGM were approved.

Chairperson's Report

Valerie thank everyone attending and for their support. She also thanked those who volunteered to help out at the Fun Day and for their continuing support. The additions to the park this year were the clock on the pavilion (funded by WNP and FoRP), a park information board (funded by WNP) and last but not least a picnic table (again funded by WNP). There has been some delay in actually signing the lease for the old toilet block but the committee will persevere. She also mentioned that the play park relocation, if this is the case, is still pending.

Treasurer's Report

Hamish presented the accounts which show a surplus. Don adopted, Pete seconded. These are now in the correct format for submission to OSCR and have been scrutinised by an independent accountant.

Election of trustees

The following Trustees were elected: Valerie Forbes, Jane Stevenson, Pete Gregson, Hamish Ross, Darren Donald and Jess Rann.

Office bearers will be elected at the next committee meeting. (23 October 2014)

Review of Membership

It was unanimously agreed to change from the current system of annual renewal with a £1 fee as it is very difficult to administer and means we lose members who forget to pay. Instead we will look at options for taking donations which will mean members can remain so until they request to leave.

Suggestions for future activity

Trees in clumps

Fountain

Basketball net

Trampoline

Outdoor gym (apparently there used to be one in the park).

Fun day every 2 years enabling other events eg Easter

Sporting event including rounders

Bring your own park games

Activity to suit groups who are less well catered for currently eg teenagers. Suggestions included 5 aside, frisbee and bike course