

CHRISTMAS IN QUEENSFERRY

Minutes of meeting held on Tuesday 19 April 2011 At 6.30pm in the Rosebery Hall

Present: Keith Giblett, Charles Blackwell, David Steel, Rena Johnston,
Cora Donaldson, Ian Harrower

In attendance: Janis Maclean

1. Chairperson's Remarks

Keith thanked everyone for their attendance and stated that the purpose of this meeting was to set a date for the AGM and to look at the current financial position. Keith set up a rolling display of this year's events/lighting, which was greatly admired!

2. Apologies

Apologies were received from Diane Brown, Betty Hardie, Robert Farrelly, Graham Holmes and Fiona Christie.

3. Treasurer's Report

Charles stated that there is a carry forward of £7033. Normally the Committee have made donations to various groups who have taken part in the event. The matter was discussed and it was agreed that this should be maintained this year.

4. Minutes of Last Meeting

The minutes of the last meeting held on 23 November 2011 were proposed by Charles and seconded by Keith.

5. Review of 2010 Event

Keith stated that the two small events that were organised due to the cancellation of the main event were very well attended. Most of the photos are now on the website. Keith stated that the Committee is grateful to Forth Road Bridge for their assistance in taking down the kids motifs from the High Street area, which saved around £400. Thanks were also offered to the Rosebery Hall Management Committee for their continued support.

Various options for decorations for 2011 event were discussed, but everyone felt this is a matter for the new Committee.

Keith felt strongly that this year the decorations should go up much earlier.

6. Plans for AGM 2011

AGM date was set for Tuesday 17 May 2011 at 7pm in the Rosebery Hall.

David/Janis will do posters

Keith/Ian will pass information to website

Will approach Diane to pass information to the schools.

7. A.O.C.B.

Nil

8. Date & time of next meeting

AGM Tuesday 17 May 2011 at 7pm in the Rosebery Hall