

DAFC HERITAGE GROUP: MEETING 17 (and Trustee Annual Meeting)

Monday 6 November 2017 at 7.00 pm in the Board Room, East End Park, Dunfermline

AGENDA

1	Chairman's Introduction	Duncan Simpson
2	Nominations for Trustees	Donald Adamson
3	Election of Trust Office Bearers: Chair, Vice Chair, Treasurer, Secretary, Curator	Donald Adamson
4	Heritage Trust Treasurer's Report	Graeme Herd
5	Minutes of Group Meeting 16	
6	<u>Matters Arising from Previous Minutes</u> 6.1 DAFC History Book 6.2 Paul Town Artwork 6.3 Business Development Survey 6.4 Brenda Burnet Collection 6.5 Historic Item Acquisition	Duncan Simpson Kenny McLachlan Brian Duncan / Donald Adamson Russell Shepherd Duncan Simpson
7	<u>Display Projects:</u> 7.1 Historic Panels (Main Stand) 7.2 Norrie Concourse 7.3 Old Inn Plaque 7.4 Memorial Garden Plaque	Duncan Simpson Kenny Mclachlan Graeme Herd Kenny McLachlan
8	"Lap of Honour" Plans (1968-2018)	Duncan Simpson
9	Memory Box(es)	Kenny Mclachlan
10	Fundraising	Kenny Mclachlan
11	<u>Workstreams:</u> 11.1 Tangible Heritage 11.2 Statistical Heritage 11.3 Photographic Heritage 11.4 Audio-Visual Heritage 11.5 Digitisation 11.6 Historical Heritage 11.7 IT Matters (Website, Facebook)	Christine Scott Duncan Simpson Craig Brown Craig Brown / Christine Scott Gordon McKenzie / Russell Shepherd Donald Adamson Brian Duncan
12	Other Business	
13	Date of Next Meeting	