

## **9 BURGESS TICKETS (AN133-2010)**

Reference is made to Article II of the minute of meeting of the Policy and Resources Committee on 27th October, 2008, wherein the Committee agreed, in principle, to the issuing of Burgess tickets and delegated decisions on the issuing of Burgess tickets to a new charitable body.

A constitution for the City of Dundee Burgess Charity has been prepared and is shortly to be submitted to the Office of the Scottish Charity Regulator for approval. The Committee is asked to note that the initial members of the City of Dundee Burgess Charity are proposed to be Robert Burns, Bill Spence, Charles Scott, Margaret Mochan, Pru Watson and the incoming President of "Woman Ahead".