

Committee Minutes

Committee on Jean F Watson Bequest

Edinburgh, 2 December 2003

Present:- Councillors Henderson (Convener), Attridge, Dawe, Hunter, Longstaff;
Mr Alexander, Dr Byrom and Mrs Knox.

1 Minute

The minute of the meeting of 29 August 2003 was approved as a correct record.

2 Financial Statement

The balance available on the Jean F Watson Bequest was currently £27,376.49 including an estimate for fees, as the actual fees had not been charged.

Decision

To note the financial statement.

(Reference – financial statement by the Director of Finance, submitted).

3 Acquisitions for the City's Fine Art Collection

The Committee agreed as follows:-

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Description	Price	Decision
Portrait by Sir Henry Raeburn (1756-1823) Portrait of Sir James Stirling	£40,000	1) To seek a grant of 50% from the National Fund for Acquisitions and additional grants from other fundraising bodies 2) To report back to Committee if the application for grant was refused
Work by Edith Simon (1917-2003) Kinny Garden posing in the Studio	£1,000	Purchase and apply for grant aid
Two watercolours by John Blair (1850-1934) Edinburgh from the West Calton Hill and Calton Jail	£1,500 £ 750	Purchase and apply for grant aid
Three lithographic prints by S D Swarbreck (Active 1815-1860s) Edinburgh from Calton Hill The North Bridge Edinburgh Castle	£275 each	Purchase and apply for grant aid