

Meeting of Board of Directors of The Craigiebank Association 8th January 2003 within Craigiebank Church at 7-45pm

Present: M Lorimer (Chair) G Miller, I Tyndall, A McAuley, J Stirton, E McMillan, K Mands, K O'Rourke, Lindsay Cameron, V Clark, M Mair (Company Secy)

In Attendance: J. Hope

Apologies: received from I. Murray, J McMurray, J. McDonald

Minutes: The minutes of the meeting of 2nd December were approved.

Business Arising:

Company Registration: Jeff Hope reported that all relevant documents were now in his possession. He would submit them first to the Inland Revenue for charitable status, then register the company. Papers for signature would be sent to the directors.

General Trustees of the Church of Scotland: E McMillan reported contact with Mr. Alan Cowe of the Trustees. He will set a date for discussion with the directors. In discussion the directors argued for a free lease of 20 or more years of the church buildings. M Mair indicated that the Trustees might set an annual rent. Further discussion focused on the cost of repair and maintenance of the buildings. It was assumed that the Church would still be responsible for these, but that the Association would contribute to the costs. It was agreed that these matters would be settled by negotiation.

Funding: I Tyndall had received information and application forms from Awards for all. It was agreed that M Mair apply for a start-up grant of £2500 for the Association.

New Business

Affiliation to SCVO/DVA: It was agreed to await further information on these organisations.

Membership of the Association: It was agreed that we needed to build up both individual and corporate membership of the Association. M Mair and A McAuley to draft a leaflet.

Company Business: J Hope mentioned items for action once the company had been registered: Appointment of Auditors, Bank Account, Public Liability Insurance, Company Books, Headed Notepaper etc. These were noted.

Ceilidh: Last ceilidh had been a great success. Next Ceilidh to be arranged for Saturday 22 February. Tickets to be available for next meeting on 5 February price £4 inclusive of stovies. G Miller to book musician.

Next Meeting: Wednesday 5th February at 7-45pm in Craigiebank Church Halls