

**Meeting of the Board of Directors of the Craigiebank Association 4<sup>th</sup> June 2003  
within Craigiebank Church at 7-45pm**

**Present:** M. Lorimer (Chair) I Tyndall, V Clark, K Mands, K O'Rourke, E McMillan, J Corrigan, G Miller, I Murray, and M Mair (Cmpny Secy)  
(NB: I lost my notes of who was present and did this from memory. My apologies to anyone missed out, or added in!)

**Minutes:** The minutes of the meeting of 7<sup>th</sup> May were approved.

**Business arising:**

**Summer Fun Week:** On the recommendation of E. McMillan and M Mair, it was agreed to abandon plans for this year's weekend events, and to notify the Council accordingly. The Children's Summer Club would however continue during the first week of the school holidays.

**Company Registration:** (via Jeff Hope) All matters had been completed and the company was registered. The process of obtaining charitable status from the IR would soon be concluded.

**General Trustees:** Mr. Mair reported that Mrs Wilson required the names and addresses of say, 10 "neighbours" of the church to further the application to the Lands' Tribunal. (.....) agreed to obtain these. (I think it was Irene?).

**Web-Site:** It was agreed that Iain Murray proceed with the construction of this.

**Forms for the letting of the buildings:** Val Clark presented a) an application form and b) terms and conditions of use. These were approved. It was agreed that the forms together with a flyer designed by M Mair should be issued personally to leaders and secretaries of user groups. Arrangements were made for this.

**Parish development Fund:** It was noted that this fund was not suitable for the purposes of the Association, but that details should be passed to the Church.

**Agreement with Church of Scotland Trustees:** It was agreed to ask Mr. A Cowe of the Trustees to prepare a draft agreement that could be considered at the next meeting of the Directors.

**Next Meeting:** The next meeting would take place on Wednesday 13<sup>th</sup> August.