

Meeting of the Board of Directors of the Craigiebank Association 13th August at Craigiebank Church at 7.45 p.m.

Present :- M. Lorimer (Chair), A. McAuley, J. Stirton, E. McMillan, L. Cameron, K. O'Rourke, V. Clark, J. McDonald. K. Mands, G. Miller, I. Tyndall.

Apologies:- An apology was missed from last meeting from A. McAuley so we correct that. Mike and Judy sent apologies for this meeting.

Business arising

Summer In The City. We were sorry about not taking part this year but the feeling was that we would apply earlier next year and be well in advance with our preparations.

Company Registration. It was reported that the Inland Revenue were being helpful but our Charity status is still no nearer fruition.

General Trustees. Correspondence has been ongoing over the summer months, but, to date, the completed draft has not been forthcoming. Question was raised about the Land Tribunal but no one had any answers.

Web Site No comments because Iain was not present at the meeting.

Letting Forms Several forms have not been returned. Scouts and Beavers have not had their forms yet because all the forms at the back door had been taken and Martin couldn't get more until the meeting. He has promised to visit as soon as.

Christmas Gary outlined the need for forward planning for the decoration of the halls and Church. Also discussion took place regarding the Association being responsible for the O.A.P. Party this year. However there was no great enthusiasm for this and it was agreed that the Church should again take this forward. The whole business of fund-raising was aired. Big fund raising should be the priority of the Association and we should be moving on to get grants and trusts involved in our ventures. There was general consensus of opinion about the need to recruit MEMBERS to the Ass. Val and Karen agreed to work on the list of people who filled up forms at the public meeting to form some kind of mailing list to start us off. We felt that we should be handing out these forms at all future events to drum up members.

A sub-group was formed to look at future events and draw up some kind of programme that could go out to people to inform them of what is taking place. It consists of Gary, Lindsay, Kath, Jacqui and Irene.

A.O.C.B. Fundraising for the bigger picture needs to be moved along. Now that we are registered what is the next step? Jeff had list of possible trusts and funds, we need to have him at the next meeting.

Dare of next meeting 3rd September 2003 at 7.45.