

## **Minutes of the meeting of the Board of Directors of Craigiebank Association 17<sup>th</sup> September 2003 within Craigiebank Church**

**Present.** I Murray, G Miller, J McDonald, M Mair, A McAulay, J. McMurray, I Tyndall, J Stirton

**Apologies:** Were received from V Clark, K O'Rourke, L Cameron, M. Lorimer

**Business: Resignation of Chairman:** M Mair reported that he had received written notice of the resignation of Martin Lorimer as Chair of the Board of Directors on the grounds that his knowledge of the Boards purposes was insufficient for him to fulfil his responsibility as he would wish. The Board accepted the resignation with great regret, acknowledging the friendly and efficient job done by M Lorimer as chairman. M Mair was asked to write in these terms to M Lorimer expressing the thanks of all and their hope that he would continue as a director. It was further agreed that all directors shared in Mr Lorimer's feelings of inadequacy, and that the next meeting, to be held on 1<sup>st</sup> October, would be a brainstorming exercise about the future work of the Association. The Board appointed M Mair to act as chairman pro tem. It was agreed the nominations for Chairperson should be made at the next meeting.

**Minute:** The minute prepared by I Tyndall was approved.

### **Business Arising.**

M Mair reported on behalf of J Hope that the latter had successfully completed negotiations with the IR for charitable status. The Board expressed thanks for Mr Hope's expertise.

### **G Miller reported on behalf the sub-group on Fundraising.**

The following arrangements were approved:

All-age Ceilidh on 22<sup>nd</sup> Nov. with John White

Regular table sales on Saturdays to be arranged avoiding conflict with those at Douglas Church.

Coffee Morning on the 18<sup>th</sup> October with one stall: Home baking

Other suggestions were retained for further discussion:

Race nights and Quiz nights in hostelryes; Family Christmas Disco/Party; Charity Shop;

Flower and Music festival; Garden Fete, Christmas Card delivery service; outings for members.

**Trust Funds:** Val Clark sent a report that she had contacted the Scottish Churches Architectural Heritage Trust. An application Form had been obtained. It was agreed to prepare an application.

### **Oversight of Premises:**

M Mair reported that he has received a form of **Agreement from the General Trustees** of the Church of Scotland. HE and G Miller had examined it and found one or two areas of concern. It was agreed that further consideration should be given to this, noting that the Church might also have concerns.

As the Association is the de facto management of the premises, it has responsibility for **Child Protection**. It was agreed to discuss this with the church child protection co-ordinator, Mr. James Howden

**Church Directors and Community Directors:** I Murray asked if publicity could make clear the two groups of directors. This could be done on the new website.

**Fund-Raising Ceilidh:** A request was approved for (Date not noted)

**NEXT MEETING:** 1<sup>st</sup> October at 7-45pm