

Minute of Meeting of the Board of Directors of The Craigiebank Association. 1st October 2003

Present: I Murray, G Miller, L Cameron. J McDonald, I Tyndall, J McMurray, K O'Rourke, V Clark, J Stirton, E McMillan, with M Mair and J Hope in attendance.

M Mair, Chairman Pro tem, opened the meeting.

Election of Chairperson: Mr. G Miller and Mr I Murray both being nominated, a vote was taken by which Mr Miller was duly elected, and took the chair.

Minute: Minute of the meeting of 17th Sept.2003 was amended:

- a) Apologies were received from Cllr J Corrigan
- b) Trust Funds: The information was accessed by J Hope not V Clark.
- c) Fund Raising Ceilidh. The application was from the Scouts

V Clark also stated that she had as requested passed on to M Mair a form of application for membership of the Association. M Mair apologised for having not noticed this, and promised to retrieve it for the next meeting.

Business Arising:

Coffee morning: It was agreed that this should take place on the morning of Sat. 1st Nov. and that Jacqui Stirton would be in charge of arrangements. G Miller agreed to produce tickets.

Ceilidh: This will take place on Sat. Nov 22nd.

Table Sales: These will take place on the last Saturday of each month starting January 2004.

Agreement with Church: It was noted that the church Board would consider this on 3rd November. J Hope had the document and would advise the directors.

There followed a "brainstorming" session on policy, of which G Miller will provide a record.

Next meeting: Tuesday 21st October at 7-45pm in the Vestry.