

THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD
Annual General Meeting

Minute of the First Annual General Meeting of the Company held on Thursday 18 November 2004 at 8 pm in Craigiebank Church Hall.

Present:

Directors: G Miller, V Clark, I Tyndall, K Mands, E McMillan, A McAulay, J McDonald, I Murray, K O'Rourke, J Stirton

Apology J McMurray

Members: B Waterson, E Miller, W Miller, J Foy, P Culloch, N McKay, P Rennie, R Henderson, A Henderson, H Gibson, L Lowden, I Kane, K McLean, P Lundie, B Hopkins, D Mathie, G Edwards, M McGilvray, G McGilvray, G Tyndall, M Keillor, M Mair, C Buntin, J Smith, J Barton, D McFarlane

1. To receive and consider the Directors' Report and Accounts for the Company for the year to 30 April 2004 together with the Auditor's Report thereon.

The Chairman, Gary Miller, reported on the Association's work since inception and their plans for the forthcoming year. He reported the success the Association had had in being awarded grants from Dundee City Council and the "Make It Happen" Awards Scheme and thanked the Directors in particular for their work.

Rev M Mair congratulated the Association on all the work they had done and said we should be heartened at the turnout this evening.

Mrs Tyndall, Treasurer, submitted the Financial Accounts and explained the figures for members' benefit.

Thereafter, on the motion of Mr G Edwards, seconded by Mrs P Rennie, the report and accounts were unanimously approved and adopted.

Irene and Gordon Tyndall were thanked for preparing the accounts.

2. To re-appoint Mr Gordon Tyndall, M.A., A.C.M.A., M.B.I.M., as Auditor of the Company to the conclusion of the next General Meeting of the Company at which accounts are laid before the Company.

This motion was proposed by I Kane and seconded by P Rennie and unanimously approved.

3. To appoint Directors of the Company, there being three vacancies at the present time, two of whom should represent the community's interests.

No new Directors were appointed. It was noted that Martin Lorimer had resigned with effect from this meeting. Martin, who had been the Board of Director's first chairman was thanked for his service. Martin had indicated his willingness to continue to assist the Association in any way he could.