

**THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD**  
**Annual General Meeting**

Minute of the Second Annual General Meeting of the Company held on Wednesday, 21 September 2005 at 8 pm in Craigiebank Church Hall.

**Present:**

**Directors:** G Miller, A McAulay, J McMurray, J McDonald, I Tyndall, M Mair, J Stirton, B Waterson  
P Culloch and K Mands

**Members:** **Family:** Mr & Mrs W Miller, P Rennie, A Stirton, Mr & Mrs G Young  
**Corporate:** L Loudon, K McLean  
**Individual:** J Barton, C Barton, D Forbes, J Foy, R Glen, K Gourlay, D Kean, M Keillor, P Lundie, A Mackie, D Mathie, F McDonald, G McGilvray, M McGilvray, D Paton, M Towns, E Tulloch, G Tyndall, N Walker

**Apologies;** V Clark, I Murray, K O'Rourke and B Warden

**1. To receive and consider the Directors' Report and Accounts for the Company for the year to 30 April 2005 together with the Auditor's Report thereon.**

The Chairman, Gary Miller, reported the Association's events during the past year. Firstly he spoke of the successful **Summer in the City** event held during the weekend 8/9 July and he thanked Dundee City Council Festival Trust for the £500 grant the Association was awarded. Another success was the production of two newsletters which had been distributed to 1700 homes in the area. He thanked Dundee City Council for their assistance in helping to bring this to fruition. Major refurbishment of the main hall had been completed. The Chairman thanked Gregor Young and George McGilvray for the enormous amount work they had done.

The Chairman spoke of future activities the Association hoped to hold. These included Afternoon Tea Dances, Theatre outings, Bus Trips. He also outlined improvements the Association hoped to make to the building. These ranged from improving access to halls and toilets, securing funds to employ a Hall Manager/Supervisor, following our long term goal to build an extension to the building.

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

Thereafter, on the motion of Rev M Mair, seconded by Miss J McMurray, 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 unanimously approved.

**3. To appoint Directors of the Company.**

The following Directors retire by rotation (they are eligible for re-election):-

Representing Craigiebank Church

Mr Gary Miller  
Miss Kathleen Mands  
Mrs Valerie Clark

Representing the Community

Miss Judith McMurray  
Mr Lindsay Cameron

As there were 3 vacancies on the Church side and 4 on the Community side. Retiring Directors Mr Gary Miller, Miss Kathleen Mands, Mrs Valerie Clark and Miss Judith McMurray were eligible for re-election. Rev M Mair reported on behalf of the Church that their appointees would remain as listed above for a further period of office. Miss Judith McMurray was unanimously re-elected to represent the community.

Mr Lindsay Cameron did not wish to be reappointed and was thanked for his service. Rev M Mair to replace Rev E McMillan as a Church representative.

Rev M Mair thanked Gary Miller for his meticulous leadership and thanked the committee for solid work than had been done over the past year.

21 September 2005