

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

Minute of the Third Annual General Meeting of the Company held on Friday, 15 September 2006 at 8 pm in Craigiebank Church Hall.

**Present:**

**Directors:** A McAulay, J McDonald, I Tyndall, M Mair, J Stirton, P Culloch, K O'Rourke

**Members: Family:** Mr & Mrs A Henderson, Mr & Mrs G Young

**Corporate:**

**Individual:** F Ballantyne, C Barton, J C Barton, R Glen, E Hopkins, M Keillor,  
A Mackie, K McDonald, F McDonald, D Paton, E Tulloch, G Tyndall,  
B Warden

**Apologies:** G Miller, I Murray, B Waterson and for late arrival J McMurray  
P Lundie, K McLean and A Alexander

**1. To receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2005 together with the Auditor's Report thereon.**

In the absence of the Chairman Gary Miller, Mike Mair reported on behalf of the Directors on their work during the past 12 months.

He reported that the Association had been successful with two grant applications. For the 3<sup>rd</sup> successive year they had been awarded £500 from Dundee City Council Festival Trust to hold a **Summer in the City** event in July. This included a Disco, an Art Workshop, Line Dancing workshop and culminating on the Saturday evening with a Fiddler's Rally concert by the Dundee Strathspey & Reel Society's Flying Squad. Awards for All had awarded the Association a £5000 grant for a Public Address system and multimedia equipment.

A series of fundraising events such as a Burns Ceilidh, an Accordion Band concert and a Quiz Night had taken place during the past 12 months. Our monthly Table Sales/Café continue to be successful and these will continue during the forthcoming season.

With the income generated from these fundraising events the Association continue to make fabric improvements to the Halls. They also have been able to pay 50% of the wages of a cleaner who is employed to clean the Church and halls. They will continue to produce their quarterly newsletter with is distributed to 1700 homes in the area.

On behalf of the Chairman Gary Miller, Mike Mair thanked Irene Tyndall for her work as Treasurer and Anne McAulay for her secretarial work.

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

Thereafter, on the motion of Gregor Young, seconded by Betty Hopkins, the report and accounts were unanimously approved and adopted.

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.**

On the motion of Pam Culloch seconded by Jack McDonald, Mr Tyndall was reappointed as Auditor. Mr Tyndall was thanked for his work in ensuring that all our legal commitments were met.

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

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

Representing Craigiebank Church

Mrs Valerie Clark  
Mr I Murray  
Mrs J Stirton

Representing the Community

Miss Anne McAulay  
Mr J McDonald

Mrs Val Clark, the Company Secretary had indicated her wish to stand down and was thanked for all her service.

As there were 3 vacancies on the Church side and 5 on the Community side, retiring Directors Mr I Murray, Mrs J Stirton, Miss Anne McAulay and Mr J McDonald were re-elected. Mrs Frances McDonald was elected unopposed as a representative on the Church side.

In addition there are three vacancies for Community representatives that can be filled.

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.

15 September 2006