

THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD
Annual General Meeting

Minute of the Fourth Annual General Meeting of the Company held on Friday, 21 September 2007 at 7.30 pm in Craigiebank Church Hall.

Present:

Directors: G Miller, A McAulay, B Waterson, J Stirton, I Murray, I Tyndall, F McDonald, J McDonald, J McMurray, P Culloch, K Mands

Members: Family: Mr & Mrs A Henderson, Mrs P Rennie

Corporate: L Lowden, P Lundie, K MacLean, K Mands

Individual: C Barton, J C Barton, A Donaldson, E Donaldson, I Kane, Betty Kilgour, I Kilgour, A Mackie, D Mathie, K McDonald, N McKay, D Paton, G Tyndall

Apologies: There were no apologies

Minutes of previous AGM 15 September 2006 – approved by P Culloch seconded by I Murray

1. To receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2006 together with the Auditor's Report thereon.

Chairman Gary Miller's reported on the work of the Association during the past 12 months:

The Association's year started with the very successful George Black tribute exhibition of photographs and films. The collection is being catalogued and transferred into a digital format so that copies can be made available for sale.

The Association continue to try to improve the facilities of the halls and grounds. A new Fire Alarm system has been fitted and portable ramps have been purchase to assist people with difficulty getting into the Church and Halls. A hall cleaner had been appointed and this is being funded jointly by the Church and the Association. One of the projects being worked on at the moment is the improvement of the toilets at the back of the hall.

The Awards for All grant of £5000 had been used to purchase a Public Address system and multimedia equipment.

The Association are in discussion with Dundee City Council seeking their help in finding new groups that might be willing to operate from our halls. Scottish Slimmers now run a weekly class in the hall. A number of private parties have booked the hall for various private events.

A series of fundraising events took place over the past year such as monthly Band Stand Concerts, a Burns Ceilidh and monthly Table Sales.

The Chairman finished his report by thanking Irene Tyndall for her work as Treasurer and Anne McAulay for her work as Company Secretary/Minute Secretary and also the Directors whose team effort is much appreciated. He paid special thanks to the Rev

Mike Mair whose vision it had been to set up a joint association of church/community members.

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

Thereafter, on the motion of Judy McMurray, seconded by Jack McDonald, 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 Jacqui Stirton and seconded by Frances 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 Irene Tyndall

Representing the Community

Mrs Karen O'Rourke

F McDonald proposed the reappointment of K O'Rourke – this was seconded by J McMurray

21 September 2007