

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

Minute of the Fifth Annual General Meeting of the Company held on Friday, 26 September 2008 at 7.30 pm in Craigiebank Church Hall.

**Present:**

**Directors:** G Miller, I Murray, A McAulay, F McDonald, I Tyndall, P Culloch, J McDonald, K 'Rourke, K Mands

**Members: Family:** Mr & Mrs G Young, Mrs P Rennie,

**Corporate:** P Lundie, K MacLean, K Mands

**Individual:** E Donaldson, A Donaldson, R Glen, M Keillor, D Mathie, M McGilvray, G McGilvray, S Murray, D Paton, E Tulloch, G Tyndall, B Warden

**Apologies:** B Waterson, J Stirton, J McMurray,

**Minutes of previous AGM** 21 September 2007 were approved.

**1. To receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2008 together with the Auditor's Report thereon.**

The chairman presented a report on behalf of the Directors giving a summary of the events and developments throughout the year and this was noted.

Thereafter, on the motion of Karen O'Rourke, seconded by Pam Rennie, 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 Frances McDonald and seconded by Iain Murray, 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 Pamela Culloch  
Mr Brian Waterson  
Mr Gary Miller

Representing the Community

Mr Jack McDonald  
Miss Judith McMurray

I Tyndall proposed that all Directors listed above be reappointment – this was seconded by F McDonald

A McAulay nominated Graham Stevenson for one of the community vacancies – this was seconded by K Mands.

26 September 2008