

THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD
Annual General Meeting

Minute of the Sixth Annual General Meeting of the Company held on Friday, 18 September 2009 at 8.30 pm in Craigiebank Church Hall.

Present:

Directors: G Miller, I Murray, A McAulay, F McDonald, I Tyndall, J McDonald, K O'Rourke, K Mands, J Stirton, J McMurray, G Stevenson

Members: Family: A Henderson, E Miller, P Rennie, A Smith

Corporate: K Mands, P Lundie.

Individual: J C Barton, E Donaldson, J Foy, R Glen, J Hargetion, D Kean, B Kilgour, D Mathie, K McDonald, M McGilvray, G McGilvray, D Paton, E Tulloch, G Tyndall, H Duncan

Apologies: P Culloch, Barbara Warden, Mr & Mrs Gregor Young, Irene Hopkins, Susan Stirton

Minutes of previous AGM 26 September 2008 were approved.

1. To receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2009 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.

Irene Tyndall reported on the accounts indicating income for the year had increased, mainly due to increased use of the halls.

There were no questions on the report and accounts which were approved and adopted.

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

Mr Tyndall was reappointed as Independent Auditor with unanimous approval. 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

Dr I Murray

Mrs J Stirton

Mrs F McDonald

Representing the Community

Miss Anne McAulay

All Directors listed above were reappointment with unanimous approval.

Gary Miller nominated Mrs Katherine Nicol for one of the community vacancies – this was seconded by J McMurray.

25 September 2009