

THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD
Annual General Meeting

Minute of the Seventh Annual General Meeting of the Company held on Friday, 17 September 2010 at 8.30 pm in Craigiebank Church Hall.

Present:

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

Members: Family: M McDonald, P Rennie, G Young, P Young.

Corporate: L Lowden, K McLean.

Individual: James McDonald, K McDonald, R Glen, A Henderson, R Henderson, P Culloch, D Forbes, B Kilgour, I Kilgour, P Lundie, M McGilvray, G McGilvray, D Paton, E Tulloch, G Tyndall.

Apologies: E Hopkins, E Donaldson, B Warden

Minutes of previous AGM 18 September 2009 were approved.

1. To receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2010 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 were reappointed with unanimous approval.

Representing Craigiebank Church

Mrs Irene Tyndall

Representing the Community

Mrs Karen O'Rourke

25 September 2010