

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

Minute of the Eighth Annual General Meeting of the Company held on Friday, 9 September 2011 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:** S Caie, A Henderson, E Miller, S Ower, P Rennie.

**Corporate:**

**Individual:** J C Barton, C Barton, P Culloch, E Donaldson, D Forbes, J Foy, B Kilgour, I Kilgour, P Lundie, K McDonald, S Murray, G Tyndall.

**Apologies:** C Nicol

**Minutes of previous AGM** 17 September 2010 were approved.

**1. To receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2011 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. Alison McManus, representing the Church, was welcomed to the Board. There had been increased expenditure on hall maintenance, including rones, Fire Doors, screens and improved ladies toilet facilities. Thanks were recorded to Jack McDonald for redecorating the toilet. There had been fewer organised events but attention was drawn to the programme for 2011-12. The website was being updated. Hall use continued to be good and more or less at capacity. Thanks were also recorded to the Community Payback Scheme for the upkeep of the hedges. The building project is progressing with the submission of a Planning Application for demolition of the Church building and permission to rebuild. Historic Scotland have just informed the Authority they have no objections to the plan.

Irene Tyndall reported on the accounts indicating income for the year had decreased due to lack of demand at table Sales, fewer concerts but small drop in hall hire. The rise in donations was largely due to a donation of funds from the old BB Company and thanks were noted.

In response to a question it was indicated that the Architects Fees were paid by the Church and the Planning Application by the Association.  
The 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

Mr Gary Miller  
Miss Kathleen Mands

Representing the Community

Mr Jack McDonald  
Miss Judith McMurray  
Mr Graham Stevenson

Susan Owler, proposed by Karen O'Rourke and seconded by Kathleen Mands, and Sheila Murray, proposed by Gary Miller and seconded by Jaqui Stirton, were elected a Directors representing the Community

12 September 2011