

THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD

Annual General Meeting Sept 2012

Minute of the Ninth Annual General Meeting of the Company held on Friday 28 September 2012 at 8.30 pm in Craigiebank Church Hall.

Present:

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

Members: 36 members

1. Members: To receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2012 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. The Chairman wished to record our thanks to the late Jack McDonald for his outstanding work, support and willingness to volunteer his services. His contribution will be sadly missed by all.

Due to ill health Mrs Catherine Nicol intimated her decision not to stand for re-election and she was thanked for her contribution as a Director.

It was noted that many of the activities had not proved successful and table sales and concerts have been suspended at the moment but activities such as the Quiz Night proved more successful. The Directors would welcome feedback and suggestions. Thanks were expressed to the Dundee Partnership, Criminal Justice Payback people and BT volunteers for their work in maintaining the buildings and grounds. Plans for the new build are slowly progressing with the assistance of the General Trustees and the Business Plan is nearly in place.

Irene Tyndall reported on the accounts indicating income for the year had declined slightly and there had been major expenditure in replacing the rhones which had significantly reduced the end of year balance. Thanks were expressed the Dundee Partnership for their funding support and to Lloyds TSB for matching the funding raised by the Fort Quiz Night.

The accounts were approved.

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.

Church – Mr Iain Murray, Mrs Jacqui Stirton and Mrs Frances McDonald.

Community - Mrs Betty Hopkins agreed to attend as an observer.

30 September 2012