

THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD

Annual General Meeting Sept 2013

Minute of the Ninth Annual General Meeting of the Company held on Friday 27 September 2013 at 8.30 pm in Craigiebank Church Hall.

Present:

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

Members: F Ballantine, P Culloch, E Donaldson, J Foy, R Glen, A Hume, M Hunter, I Kane, L Lowden, P Lundie, D Mathie, K McDonald, M McGilvray, G Tyndall, P Rennie, G Young, K McLean, B Mathie, E McMillan.

Apologies E Hopkins, J Stirton, S Owler, C Barton, J Murray, E Tulloch.

1. Members: To receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2013 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 were expressed to the Dundee Partnership (kitchen upgrade), Criminal Justice Payback people (Hall painting) and BT volunteers (tidying grounds) for their work in maintaining the buildings and grounds. Guttering cleaning of the Church and tree trimming has also been possible thanks to assistance from the General Trustees of the Church of Scotland

Our first Ladies Night proved very successful thanks to the work of S Owler, as was the Ceilidh, Quiz Night and the Summer Festival and we plan to repeat them this session. Along with new events such as a fashion Show in the Spring of 2014.

A Business Plan is now in and developments for the project named the Circle at Craigiebank are moving forward. The General Trustees have agreed in principal to sell the property to the Association allowing negotiations with Lottery Funders and the setting up of a separate account for the new build.

Mrs Betty Hopkins had been co-opted as a Director in October 2012 and all Directors were thanked for their contribution to the work of the Association.

Irene Tyndall reported on the accounts indicating income for the year indicating the decline in income was due largely to the grant from Dundee Partnership last year and a decline in income from Hall Hire. There was however a surplus of £2834 compared to the loss last year when major hall improvements were made.

The accounts have been approved by the Directors.

2. To Independent Auditors of the Company to the conclusion of the next General Meeting of the Company at which accounts are laid before the Company.

On behalf of the Association, the Chairman thanked Mr Gordon Tyndall for auditing the accounts and his willing assistance in financial matters over many years.

Mr Tyndall also was thanked for his work in ensuring that all our legal commitments were met and wished him well as he stepped down from the role.

Mr Murray McGregor was appointed as Independent Auditor with unanimous approval.

3. To appoint Directors of the Company.

The following Directors were reappointed with unanimous approval.

Church – Mr Irene Tyndall, Mrs Alison McManus.

Community – Mrs Karen O'Rourke.