

## THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD

### Annual General Meeting 12 Sept 2014

Minute of the Tenth Annual General Meeting of the Company held on Friday 12 September 2013 at 7.30 pm in Craigiebank Church Hall.

#### Present:

**Directors:** I Murray, K O'Rourke, K Mands, J McMurray, G Stevenson, F McDonald, S Murray, J Stirton, S Owler, E Hopkins,

**Members:** 19 members.

**Apologies** G Miller, I Tyndall, A McManus, Mrs Bett.

The meeting was chaired by Iain Murray in the absence of the Association Chair.

#### 1. **Members: To receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2014 together with the Auditor's Report thereon.**

Iain Murray presented the Chair's report on behalf of the Directors giving a summary of the events and developments throughout the year. There was steady but slow progress with the new building plans. Currently a Stage 1 application for Lottery Funding is underway and the costs of purchasing the old buildings and site from the General Trustees have been agreed. Gaining Lottery funding is seen as the trigger to other funding sources. It will be necessary this year to apply for renewal of the Planning Consent.

The halls continue to be popular with local groups and for birthday parties, family occasions and fund-raising events such as our successful Fashion Show and Summer Gala day. Some events such as the Ladies Night and the Ceilidh were less popular and may require some revision to ensure costs are covered.

The Summer Gala Day feature the BB pipe Band, Ukulele band, face painting, bouncy castle as well as the very popular Birds of Prey and other stalls. We would hope to repeat this venture in future years. We wish to record our thanks were expressed to the Dundee Partnership for assisting with funding of the event, the portable PA system and kitchen upgrade.

The Chair reported that our Treasurer of many years, Mrs Irene Tyndall, has retired as Director and Treasurer due to personal reasons and wished to record the thanks of the Association and Directors for years of service and support since the inception of the Association, ably supported by her husband Gordon.

He also intimated that due to other demands and activity he was stepping down from the role of Director and Chair but wished the Association every success in the future.

In the absence of the Treasurer, Iain Murray reported on the accounts indicating a surplus for the year of £4397 compared to £2834 the previous year. Income was up by £5437, but much of this was due to the grants for the kitchen upgrade and gala day. Income from hall hire was £4569 but we will have to increase hall charges to cover increasing energy and buildings upkeep costs. At 31 May 2014 there was a balance of £12447 in the bank. 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.**

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.

To be appointed by Church – Miss Kathleen Mands.

Community – Miss Judith McMurray, Mrs Susan Owler, Mrs Sheila Murray,  
Mr Graham Stevenson.