

**THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD**  
**Annual General Meeting - 18<sup>th</sup> September 2015**

Minute of the ninth Annual General Meeting of the Company was held on Friday 18<sup>th</sup> September 2015 at 7.30 pm in Craigiebank Church Hall.

**Present:**

**Directors** K. Mands, J. McMurray, F. McDonald, S. Murray , J. Stirton. E. Hopkins

**Members** 10 members

**Apologies** A.McManus, S. Caie, I. Murray, S. Owler and J.Bett

The meeting was chaired by Kathleen Mands (Association Chair).

**1. Members : to receive and consider the Directors' Report and Accounts for the Company for the year to 31 May 2015 together with the Auditor's Report thereon.**

Kathleen Mands reported that we had welcomed Lord Guthrie as a Patron of our Association. We hoped that this might attract further support to our project in the future. During the year some Directors had moved on and it has been difficult to replace them. This meant as an Association it was difficult to make decisions as meetings were rarely quorate. To address this we would be proposing making changes to the Articles of Association not only to increase the likelihood of meetings being quorate but also to make the Articles of Association more user friendly to the Big Lottery and other potential funders.

The Chair highlighted the fundraising events during the year which enabled the Community to take part in the activities and also raise money for the running of the Association. It was also noted that weekly lets were running well bringing in users of all ages to the activities. It was also noted that the Ladies Group, Country Dancing the Gundogs gave generously to the Association over and above the cost of the weekly rental. We really appreciate their generosity.

The hope for the future is that we can work together to raise £2m so that we can demolish the church building and replace it with a Community building serving most interests in the Community.

In the absence of the Treasurer, Iain Murray, the chair reported on the Accounts indicating a Surplus of £2856.02 compared with £4397 last year. It was noted however that an extraordinary payment of £5000 was paid to renew the planning permission for the Project and therefore our Surplus would be nearer £7000. There was also a one-off payment of £500 for a boiler repair. The balance in the bank at 31<sup>st</sup> May was £9,466.15. In the Virgin Money Account was £5,837.03. This gave a total value of £15,503.18.

**2. To consider and approve proposed changes to the Articles of Association.**

The Chair explained to the Members why the proposed changes to the Articles of Association were required. She also thanked Iain Murray for the work that was entailed in highlighting what changes needed to be made to enable the Craigiebank Association to move on. After a little discussion, the changes were unanimously approved.

**THE CRAIGIEBANK ASSOCIATION (SCOTLAND) LTD**  
**Annual General Meeting - 18<sup>th</sup> September 2015**

3. **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 F. McGregor CA was nominated by Gordon Tyndall and seconded by Jacqui Stirton. This was unanimously approved by the Members.

4. **To appoint Directors of the Company.**

The following Directors were reappointed with unanimous approval.

To be appointed by the Church – Dr. Iain Murray, Mrs. Jacqui Stirton and Mrs. Frances McDonald.

20<sup>th</sup> September 2015