

# The Cramond Association

*Promoting the amenity of the community of Cramond,  
Barnton and Cammo and safeguarding its heritage*



## Annual General Meeting

Held in Cramond Kirk Hall on Monday 28th March 2011 at 7.30,

when over 70 members attended

### Agenda

- Apologies for absence: the Vice President, Kay Wallace.
- Minutes of Annual General Meeting held on 22nd March 2010: These were accepted as a true record.
- President's remarks: George Reid was retiring as President of the Cramond Association and made a brief statement intimating that he would reserve his remarks until the end of the meeting.
- Secretary's report (already circulated) This was approved
- Treasurer's report (already circulated) This was approved
- Accounts 2009-10 (already circulated) These were approved
- Cramond Heritage Trust Report (already circulated) This was approved
- Annual Subscriptions: It was accepted that these would remain same as last year. These are £6.00 for a family, £5.00 for a single individual, £4.00 for a single senior citizen and £5.00 for husband and wife senior citizens.
- Appointment of Reporting Accountant: Charles Burrows & Co, Chartered Accountants, were re-appointed as our Reporting Accountant.
- History Section: The series of talks which has been presented over the autumn, winter and spring seasons has been a success.
- Election of Office Bearers and Committee Members:

Position	Member	Nominated by	Seconded by
Honorary Life Members	Mrs I Honeyman Dr W. E. S. Mutch O.B.E	Kathleen Dods	John Dods
President	Bert Scott	George Reid	Eric Jamieson
Vice President	Kay Wallace	Bert Scott	Margery Naylor
Secretary	Margery Naylor	Min Hunter	Harvey Cooke
Treasurer	James Murray CA	Sandy Anderson	Lois Brydon
Airport representative	Bert Scott	Lois Brydon	George Reid

Minute Secretary	John Dods	Patricia Eason	Bert Scott
New Committee Member	Gena Wylie	Kathleen Dods	Margery Naylor
Re-election of existing Committee member	Harvey Cooke	Jim Murray	George Reid
Cramond Heritage Trust nominees	Isobel Barclay, Kathleen Dods, Diana Hart Marjorie Vennelle Fay Wilson Ian Eason	Patricia Eason	Jim Murray
Cramond Association representative on Cramond Heritage Trust	Eric Jamieson	Val Dean	Sandy Anderson

- Vice President's remarks: Due to the absence of the Vice President, the remarks were delivered by Jim Murray. Our retiring President, George Reid, was thanked for the untiring work he had carried out over the years. He had encouraged and cajoled the committee, cheerfully and with humour throughout his years in the post. It was suggested that he should be elected as a life member of the Association. This was carried unanimously.
- The President's farewell remarks: The retiring President said that it had been a great privilege to have served Cramond over the years. In that period, as a community based organisation, a good working relationship has been developed and maintained with Cramond Kirk, the City of Edinburgh Council and the Community Council. This had enabled various activities to be undertaken, one of which was taking a leading part in acquiring and installing the sculpture of the Cramond Fish and its plaque. In addition, during our 50<sup>th</sup> anniversary, exhibitions, guided walks and a concert were held. The Cramond Association website has proved to be very popular and serves a worldwide community. Flower tubs have been installed by committee members on the Riverside at Cramond. The association continues to take an active part in assessing planning issues and maintains membership of the airport advisory committee. George thanked the committee members for all their hard work, saying that there are no passengers on the association's committee. George thanked the membership for the great honour we had bestowed upon him, electing him to be an honorary life member of Cramond Association.

Subsequent to the AGM, a very entertaining account was given by James Macsween, Director of Macsween of Edinburgh. This provided a history of the development of the business and the steps taken to ensure their pre-eminent place as the guardians of Scotland's national dish – The Haggis.

The evening was rounded off with an informal get-together in the gathering space for refreshments.

[www.cramondassociation.org.uk](http://www.cramondassociation.org.uk)