

# The Cramond Association

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



## **Annual General Meeting of the Cramond Association**

**on Monday 29 March 2021 at 7.30 on Zoom**

### **Draft Agenda**

- **Welcome by Adam Cumming, President**
- **Apologies for absence**
- **Minutes of Annual General Meeting on 23 March 2020**
- **Annual Report of the Cramond Association, 2020-2021: Adam Cumming**
- **Woodlands Group: Danny Noonan**
- **Walled Garden: Austin Malone**
- **Airport: Adam Cumming**
- **Events – past and future:**
  
- **Treasurer's report, 2020-21: Janette McLeod, Treasurer**  
**Amend Constitution to enable digital banking**  
**We continue to require 2 signatories on a cheque, in accordance with clause 104 of the Constitution 2016.**  
**It is proposed that clause 105 be amended to state: "In order for the Association to be able to use digital facilities for the operation of any bank or building society account, it is in order for one person to create a username and password to operate the account. This will allow the user to view the bank statement and make payments to another account. When payments are made digitally, it will be necessary for a second signatory to approve the payment in advance by email".**
  
- **History Section report, 2020-21: Norah Carlin, Convenor of the History Section**
- **Election of new Committee members**
- **Any other competent business**

**End of the AGM**