

Kinghorn Community Land Association 2005 Annual General Meeting

Kinghorn Community Centre
19th September 2006, 7.30pm
Draft Minutes

Present

R Brewster, J Broadley, C Brown, A Brown, W Brown, E Campbell, L Campbell, M Connolly, A Donald, N Farr, S Grosset, A Henderson, J Lancaster, H McNeil, M Mitchell, C Mitchell, L Mitchell, R Ramage, S Wakefield.
D Kerr (apologies for late arrival)

Apologies

C Herbert, B Smith, V Broadley, C Blair-Murray, A Blair-Murray, C Ludlow, J Lancaster, J Farr, M McMillan, K Mitchell, R Mackie

Approval of minutes of EGM held 30th June 2005

Proposed — C Brown.

Seconded — N Farr.

Chairman's Report

C Mitchell welcomed and thanked members for attending.

He reported a successful year and gave a brief account of the work of the association to date.

He paid tribute to the work of individuals who had helped set up the group and worked for both KCLA and KCLA 2005.

Election of Directors

4 Directors were continuing to serve, C Mitchell, C Brown, J Farr, and R Ramage.

This left 5 vacancies to be filled

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| Nominations | E Campbell | R Brewster | J Broadley | J Lancaster | S Wakefield |
| Proposed | H McNeil | H McNeil | H McNeil | H McNeil | H McNeil |
| Seconded | L Campbell | N Farr | A Donald | R Brewster | J Lancaster |

No other nominations were received

As there were 5 vacancies and 5 nominations no ballot was required and the nominees were duly elected to the Board

Fixing of Annual Subscription

The Chair reported that the Board recommended no subscription should be levied at this stage.

The members accepted the recommendation.

Independent Auditors Report

Presented by E Campbell. Reported as accurate. Auditor added memo to his report that full receipts and records should be maintained to provide more robust statement of accounts. The Board thank the auditor for his welcome advice to assist our future work

Approval of Accounts 2005-2006

Accounts prepared and presented by E Campbell

C Mitchell had been in touch with CVS Fife re our omission to circulate accounts prior to AGM

They advised it was not necessary to postpone AGM but to ask members to provisionally approve the accounts subject to any queries that may be raised with the Board by any member by 12th October. If such query could be resolved to mutual satisfaction the accounts would then be formally accepted as accurate. If not resolved the accounts would be deemed to be qualified for reporting at a future General Meeting.

Members agreed this proposal

Annual Report

The Chair proposed that his report, the accounts and the Auditor's report should together form the 2005-06 Annual Report of the Company. The proposal was accepted.

Appointment of Independent Auditor

Grant McDonald appointed independent auditor for the coming year

Guest Speakers

Norma Graham — Co-ordinator Fife Rural Partnership

Maureen Burgess — Development Worker — Support and develop Land Associations and Development Trusts

They gave a short talk about the work they are doing working with 7 trusts that have been set up in Fife and what they are helping those trusts to achieve. Their role is to help you provide for your community. Their funding is received from the Community Regeneration Programme.

They have the ability to offer assistance with legal matters, grant applications and forms.

A community trust can provide what your community wants/needs.

Vote of Thanks

Ann Henderson thanked the Board for the work they had achieved to date and wished us success in what we were trying to do for our community.

C Mitchell thanked Ann and all members for their support and encouragement.

The meeting closed and refreshments were provided.

Donations

£4.20p