

Kinghorn Community Land Association 2005 Annual General Meeting

The Carousel, 22 November 2007

Present

C Blair Murray, R Brewster, C Brown, W Brown, E Campbell, A Dean, E Dean, P Deans, J Farr, N Farr, D Gray, A Henderson, J Lancaster, Hugh McNeill, Helen McNeill, C Mitchell (Chair), M Mitchell, R Ramage

Apologies

A Brown, T Brown, L Campbell, M Connolly, A Donald, C Lindow

Approval of minutes of AGM held 20th September 2006

Minutes were accepted as a correct record.

Chairman's Report

C Mitchell welcomed and thanked members for attending and thanked directors for their work over the last year. He reported a successful year and gave a brief account of the work of the association to date, including the successful registration of 18 plots of land surrounding Kinghorn Loch and appointment of Dualchas as consultants to undertake a feasibility study.

Special Resolutions

First resolution was to change the company name to from Kinghorn Community Land Association 2005 to Kinghorn Community Land Association. The second was to amend in the Memorandum and Articles of Association the postcode KY3 9RR.

Both resolutions were accepted unanimously and changes will be made with the register of companies.

Election of Directors

S Wakefield, C Brown, R Ramage retired. R Ramage was happy to stand for re-election. The Chair proposed she be re-elected and M Mitchell seconded.

The Board is now down to its minimum number and the Chair asked for volunteers to be co-opted as directors.

Fixing of Annual Subscription

The board proposed that no subscription should be levied at this stage. The members accepted the proposal.

Independent Auditors Report

Presented by E Campbell. Reported as accurate.

Approval of Accounts 2006-2007

Accounts prepared and presented by E Campbell

It was noted that grant funding of £5,000 had been received for the feasibility study. The Chair thanked C Brown for the additional income generated by the quiz sales.
The accounts were approved.

Appointment of Independent Auditor

Members agreed that the authority to appoint an auditor be a decision for the Board.

Guest Speaker

Nellie Phillips

The meeting closed and refreshments were provided.