

**Kinghorn Community Land Association  
Committee Meeting  
7.30 Thursday 12 November 2008  
11 David the First Street, Kinghorn**

Present: Chris Mitchell, Richard Brewster, John Lancaster, Mick McMillan, Rosalind Ramage

Apologies: Ewen Campbell, Julie Farr, Elspeth Killin

Minutes 23 October 2008: subject to addition of '2008' to date of meeting, proposed JL, seconded RB.

Matters arising:

MM to contact MSP M Livingstone to update

AGM planning:

Annual Report – CM

Nomination forms required for re-election of Directors standing down

Refreshments to be ordered at Community Centre – RB

Quorum – min. 15 members; names to be checked at door – MM

K1 meeting feedback:

RB reported on previous week's meeting attended by KCLA (CM and RB), Ecology Centre (Tony Payne, Alan Hobbett, John McKenna) and Kinghorn Developments (Alan Farningham) at EC.

AF happy to sell to KCLA.

District Valuer's poss. assessment of K1/part of K2 £15,000 – subject to negotiation

CM to ask lawyer (CL) to contact AF.

AF had received letter from Ron Edwards proposing a joint meeting with all parties (himself/K Devs/EC/KCLA).

Feasibility Phase 2:

CM – report from Steve due next week.

Fundraising:

CM proposed that Directors choose selection of grant funders and draft letters ASAP.

Communications strategy:

RB's draft was warmly welcomed. Action Point 4b added re 'Statement of Support'. Additional local groups were included in list in AP7.

Logo:

Catherine Lindow discussed three poss. designs. Each to be displayed at AGM for members to record their preference.

CL to be paid fee (once future funding in place).

Next meetings: Wed 3 December; Wed 7 January 2009.

