

# **Kinghorn Community Land Association 2005**

Draft Minutes

Thursday 3<sup>rd</sup> August 2006, 7pm.

Kinghorn Sailing Club

Present – E Campbell, R Ramage, H McNeil, C Brown, R Brewster

Apologies – C Mitchell, J Farr, A Donald, M McMillan

Approval of Minutes from 6<sup>th</sup> July 2006

Proposed – R Ramage. Seconded – H McNeil.

## Matters Arising

Letter to Kinghorn Developments – Sent – Awaiting reply.

Letters to SWT, SEPA, Forestry Commission – Sent – Awaiting reply.

Bullet Point list of topics at meeting with above organisations to be circulated at next full meeting of board

Invites to SNH and RSPB postponed till after next meeting

Path Group Meeting – 17<sup>th</sup> August 2006 7.30pm, Community Centre

R Brewster has been in contact with homeowner from Kilcruik Rd. Know of previous owner but no knowledge of present owner

Notice re K6 and K18 were placed in Courier. Invoice for £153-34p received. E

Campbell to arrange payment. Clarification of how to make claim to be investigated by H McNeil. Applications for K6 and K18 now sent

Corporation Tax – E Campbell will follow up

New Members – 6 verified and added to list, 1 new form to be verified

Check photocopy of petition so membership forms can be sent to all who requested them on signing day.

Update went in Fife Free Press

R Brewster will write to G Brown when appropriate

## Any Other Business

AGM – Provisional dates 14/21 – September 2006. If 14<sup>th</sup> September letters need to be out to members by 24<sup>th</sup> August. Try to arrange board meeting 10<sup>th</sup> August to start action. H McNeil intimates he will not be seeking re-election. A Donald previously intimated will not be available for re-election. All Directors to actively seek people willing to be nominated

Craigencalt Festival – 3<sup>rd</sup> September 2006

Suggestions for Fundraising

Cards/Notelets from photographs

? Game

? Quiz

Next Meetings 7pm Kinghorn Sailing Club

10<sup>th</sup> August 2006

31<sup>st</sup> August 2006