

Kinghorn Community Land Association 2005

Minutes

Thursday 3rd November 2005 7pm

Kinghorn Sailing Club

Present - C Mitchell, J Samuel, M McMillan, R Ramage, A Donald, C Brown, H McNeil

Apologies - R Brewster

Approval Minutes 27th October 2005

Proposed – J Samuel. Seconded – R Ramage

Matters Arising

A Donald still no literature from Company House. A Donald to phone requesting literature

Bank Account – Still in progress. J Samuel to download application form from Coop Website and pass forms to R Ramage for processing

Charitable Status – Awaiting reply. R Ramage to phone to check documents have been received.

Annual Reports and Financial Accounts – Accounts to be prepared for the end of March as the end of the financial year. AGM by June if possible, but end of September at latest

Craigencalt invoice – M McMillan to pay

Social Event – H McNeil following up

Appointment of Secretary

Unanimous agreement to invite R Brewster to be Company Secretary. Treasurer to keep all correspondence relating to finance. To discuss Registered Office address with Company Secretary at next meeting.

New Members

Forms previously verified passed to H McNeil for adding to membership list and certificates to be issued. If directors at community centre, collect any membership forms from box and pass to H McNeil for processing. Welcome pack to be prepared.

Correspondence

T Brown - Receipt from Company House for cost of registration received

E-mails from Marilyn Livingstone re meetings arranged at Craigencalt

1. Friday 11th November 5pm – Meeting with council planners
2. Monday 5th December 5pm – Meeting with Rhona Brankin

Future KCLA

Money from KCLA may be transferred to KCLA 2005 as required.

Discussion re the merits of 1 or 2 companies

KCLA 2005 agreeable to accept the decision of KCLA if it wishes to wind down

Craigencalt Ecology Centre

J Samuel passed on message we are invited to join with them for a

'Celebration of Success' Thursday 24th November 8pm.

Meetings with Landowners

Aim to arrange by Mid November

Environmental Body Status

J Samuel circulated forms for each director, which require to be filled in for en-trust

C Mitchell to approach the Rotary for grant to cover costs

Board Members

Discussion re number of directors vacancies. Decision to continue as we are at present and review situation in 6 months

Members/Public Meeting

To be arranged January or February

Invite Alan Hobbet to share his experience of Gigha CLA

Invite Crossgates links

Press release to publicise event after New Year

Probus Club

Presentation and talk to be prepared for next year

C Mitchell to help prepare presentation

H McNeil to give presentation

Fife Free Press News

No update at present. Will prepare news for Kinghorn Column when required

Interest List

Original petition passed to H McNeil

Log Book

Suggested by H McNeil

Keep a record of the day to day development of the organisation, since the outset, as an item of interest. Provide a historical record for future use and information.

H McNeil to compile

Dates for Next Meetings – Kinghorn Sailing Club 7pm

Thursday 17th November 2005

Thursday 1st December 2005

Thursday 12th January 2006

