

Kinghorn Community Land Association 2005

Minutes

12th October 2006, 7.30pm

Kinghorn Sailing Club

Present – C Mitchell, J Farr, C Brown, J Lancaster, S Wakefield, R Brewster, R Ramage (from 8pm)

Apologies – J Broadley, E Campbell

Approval of Minutes 28th September 2006

Proposed – J Lancaster. Seconded – C Mitchell.

Matters Arising

Bullet points list from meeting with SWT, SEPA and FC – e-mailed to C Mitchell.

R Brewster to contact SNH re future meeting

Corporation Tax Form – in progress

Sales of Quiz - £36-50p passed to J Farr to forward to treasurer

Cards – C Mitchell written to Tullis Russell requesting sponsorship with card

AGM – Registration of new Directors in progress

No representations received re KCLA accounts for 2005/2006 so are now considered approved by the Membership

Arrangements for meeting with Ecology centre and Alan Hobbett in progress, possibly November.

Changes to Memorandum and Articles – Check with R Frew at time of any change

Ann Gibson – C Mitchell to invite to board meeting

New Membership forms printed and passed out to Directors

Registration Submissions

Discussion re final wording of submissions – Comments to J Farr by Tuesday 17-10-06

K7-K12 submissions – Aim to complete by Friday 20th

C Mitchell to write to M Livingstone re progress to date

Appointment Chair/Vice Chair

C Mitchell proposed by R Brewster, seconded by C Brown

No other nominations received. C Mitchell accepted

Website Development

www.kcla.org.uk available as web address

Discussion re provider – Approved Budget £40 per annum

J Lancaster to develop pages. All Directors to e-mail ideas and materials

Fife Rural Community trusts, www.frct.co.uk, has Kinghorn mention – C Mitchell to respond.

Logo

Vision of how we want to be perceived. C Mitchell to contact potential advisors re Corporate Style.

Correspondence

C Mitchell has written to Rotary Club re support

Approval of New Members

No new forms received. R Brewster to contact H McNeil prior to meetings re membership applications

Communications

Article in Fife Free Press Kinghorn News Column re AGM

AOCB

Competition closes 20th October 2006.

Meet 6.30pm Ship Tavern to draw winner.

R Ramage to prepare article for Fife Free Press re competition

Next Meetings 7.30pm Kinghorn Sailing Club

9th November 2006

7th December 2006