

Kinghorn Community Land Association 2005

Minutes

14th September 2006, 7.30pm

Kinghorn Sailing Club

Present – C Mitchell, J Farr, E Campbell, R Brewster, C Brown, R Ramage (from 8pm)

Apologies – A Donald, H McNeil

Approval of Minutes 31st August 2006

Proposed – J Farr Seconded – E Campbell

Matters Arising

Bullet points list from meeting with SWT, SEPA, FC in progress – R Brewster

Corporation Tax Form – E Campbell processing

J Farr has membership forms to pass to those identified on the petition

Membership forms passed to all directors for recruiting new members

Craigencalt Festival

Good event – Attracted some new members

£50 raised from game, sales of quiz and card sales

Cat picture from sweet wrappers – very successful – no report of litter problem

£21-50p, sales of quiz since festival passed to treasurer

Annual General Meeting

Tuesday 19th September 2006, 7pm Kinghorn Community Centre

Directors to meet 6.30pm to prepare for meeting

Election of Directors – Proposed R Brewster, E Campbell more nominations required

Members list required for meeting to check eligibility to vote

Nomination Papers, Ballot papers – R Brewster to prepare

Sign in sheet at door to record attendance

Accounts

– Treasurer requires boards acceptance of accounts from 30-6-05 to 3-11-05 are accurate as reported in previous minutes showing balance of £45-49p. Proposed by C Mitchell, Seconded by J Farr, All directors unanimously agreed

– Item 3 on Finance sheet, Credit from KCLA 1, is £15 less than previously reported in minutes 20-04-06. Actual balance transferred was £474-68p

– Item 7 on Finance sheet, Communication from C Blair-Murray this was the strike of fee to company house for KCLA 1

Treasurers report 11-9-06 - Unanimously agreed accurate by directors

Speakers arranged – Norma Graham, Maureen Burgess, Fife Rural Partnership

Teas/Coffee – Community Centre

Biscuits – C Brown

Auditors report – in progress

Annual Report – C Mitchell – in progress

E Campbell to email accounts to C Mitchell

Annual Report and Accounts to be prepared and printed for distribution at AGM

Registration Submissions

Sub group met – Amendments in progress

Sub group meeting Thursday 21st September 2006 to continue amendments. Invitation to R Frew if available

Correspondence

Fife Council – Land at Burnside Avenue is council owned. Council is considering their plans for this area and will inform us in due course

Scottish Agricultural College - Farming consultants – Contact made at Big Tent event offering their advice if needed

Approval of New Members

2 full members approved

1 associate member approved

Communication

Press statement in Local news column of Fife Free Press after AGM

Next meetings 7.30pm Kinghorn Sailing Club

28th September 2006

12th October 2006

9th November 2006