

# **Kinghorn Community Land Association 2005**

## **Minutes**

28<sup>th</sup> September 2006, 7.30pm

Kinghorn Sailing Club

Present – C Mitchell, J Lancaster, E Campbell, C Brown, S Wakefield, R Ramage (From 8pm)

Apologies – J Farr, J Broadley, R Brewster

Appointment Chair/Vice-Chair

Postponed till full meeting of board members

Approval of Minutes 14<sup>th</sup> September 2006

Proposed – E Campbell. Seconded – C Mitchell.

Matters Arising

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

Corporation Tax Form – E Campbell processing

Craigencalt Festival - £27 Sales of quiz to date – passed to treasurer

Cards – Needs good quality printer, hoping to get sponsor for card. ?Commercial/internet prints

AGM

C Mitchell e-mailed amendments to minutes.

Chairperson's Report, Accounts, and Auditor's Report to go out to members with notice of AGM giving 21 days notice.

Report of AGM to Kinghorn News Column Fife Free Press – R Ramage to draft

Minutes of EGM 30-06-05 – Copy to Library

£4.20p Donations received at AGM passed to treasurer

Registration Submissions

Amendments have been made. Draft copies to R Frew in next few days. Meeting with R Frew Thursday 5<sup>th</sup> October 7.30pm Kinghorn Sailing Club to Finalise

Meeting with Ecology Centre

J Farr proposed meeting with Ecology Centre to discuss possible co-operation and Feasibility Studies

Changes to Memorandum and Articles

Name Change

Definition of community arising from post code changes – Discuss with R Frew.

Agreed to put proposals to next AGM or call EGM if required before then.

## Correspondence

Ann Gibson – Development officer Urban Areas. Helps Development trusts and other organisations. Start up review for social enterprise. Helps identify strengths and weaknesses and look into business planning. Meeting to be arranged to discuss results and offer practical support. Invite to Board Meeting

Fife Council Estates re area 6A – Looking at land, still considering plans

## Membership Forms

New forms to be printed – J Lancaster to arrange

## Communications

J Lancaster investigating Website

## Next Meetings 7.30pm Kinghorn Sailing Club

12<sup>th</sup> October 2006

9<sup>th</sup> November 2006