

# **Kinghorn Community Land Association 2005**

## **Minutes**

Thursday 31<sup>st</sup> August 2006, 7.30pm.

Kinghorn Sailing Club

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

Apologies – H McNeil, A Donald

Approval of Minutes 3<sup>rd</sup> August 2006

Proposed – R Brewster                      Seconded – C Brown

### Matters Arising

Bullet points from meeting with SWT, SEPA, FC – R Brewster still to compile

Meeting SNH and RSPB deferred meantime

DC Thomson invoice paid

No response to adverts and notices re K6 and K18

Corporation Tax Form – Seek professional help re filling in form

Two names on petition still to receive membership forms. C Mitchell to email application forms to J Farr who will arrange contact.

Craigencalt Festival – Sunday 3<sup>rd</sup> September 12-4pm

Access from 9.30 – All vehicles to be off site by 11.30am

C Mitchell, R Brewster, R Ramage available to man stall

Quiz passed to C Mitchell for photocopying

C Mitchell working on cards/ Order forms

Buckets/ Beanbags – E Campbell will arrange beanbags. Wrapped sweets for prizes.

Wrappers to be used to make collages to prevent litter. R Brewster to arrange outline drawings.

C Brown – Deliver sweets/pritt sticks to C Mitchell Friday

### AGM

Community Centre booked for Tuesday 19<sup>th</sup> September 2006 7pm

Notification letters were delivered to members 26<sup>th</sup>/27<sup>th</sup> August 2006

R Brewster to liaise with community centre re refreshments

R Brewster to check what paperwork required for nominations etc.

Directors agreed no subscriptions proposed

G MacDonald asked to prepare Auditors report – Proposed by C Mitchell, Seconded by J Farr.

Accounts – E Campbell preparing

Board agreed reimbursement of cost of Land searches paid to H McNeil accurate – see record in Minutes dated 20<sup>th</sup> April 2006.

Speaker – C Mitchell trying to arrange member of Historical society

Chairman's Report – C Mitchell preparing

More Directors needed – R Brewster, E Campbell willing to be elected

### Registration Submissions

Letter from Seerad requesting amendments to submissions. Aim to respond and resubmit prior to AGM.

Check who had title deeds for land areas

Working sub group meet 7<sup>th</sup> September 2006 to go over amendments

### New Members

2 new members approved subject to verification

### Any Other Business

Directors meetings will now commence at 7.30pm in future

### Next Meetings 7.30pm Kinghorn Sailing Club

14<sup>th</sup> September

28<sup>th</sup> September

12<sup>th</sup> October