

KIRKHILL & BUNCHREW COMMUNITY TRUST

Notes of Meeting at 3 Newtonhill, Lentrane

Wednesday 12th December 2001

Present Ged Church
Erik Lundberg

1. **EL** to pursue Corram Trust at registered Office 9 Thorpe Close, Portobello Road, London W10 5XL
2. Leaders of Action Groups are
 - Woodland Les Bates
David Shepherd Tel 831600 craggach@doctors.org.uk
 - Footpath Ged Church
 - Pantomime Alan Humphries
 - Housing David Rogerson (if re-activated)
Ged Church
3. **EL** to send letter to Bogroy Hotel to confirm AGM booking.
4. Auditors are Stuart Munro CA, 27 Huntly Street, Inverness – Gordon Stuart Tel 717273. **EL** to check & include in AGM mailing.
5. Vice-chairman to be appointed at next meeting – **EL** to put on agenda (Article 53).
6. Typed set of minutes to be signed by Chairman. **EL** to purchase minute book & Roberts Rules of Order.
7. AGM papers to be sent out giving 21 days clear notice, Board meeting 14 days.
8. Trust can have a maximum of 11 directors, 8 member Directors and 3 Appointed Directors – currently 6 Member and 1 Appointed (Ally McNeil). Longest serving 25% of MD to retire at AGM = 2 = Ged & Alan Humphries – can stand for re-election. Appointed Director retires but can be re-appointed. There will be 4 vacancies for MD's if more than 4 candidates there will be an election & postal votes will be sent to those who have requested one.
9. **EL** to draft letter confirming candidates willingness to stand for election and issue with AGM papers.
10. Ian Weir is Chairman of the Community Council; Martha McLaughlin is Secretary – **EL** to write to her for confirmation that they wish Ally McNeill to continue as their representative. **GC** to speak to Ally FIRST. **EL** to ask for the Trust to be added to the mailing list for minutes of CC meetings.
11. **GC** to confirm quorum for Board meetings and when decided.
12. Sandra Hogg lectures on recycling – **EL** to discuss with her.

Distribution G. Church, E. Lundberg