

Kinlochbervie Community Company AGM 15/09/2015

Approved at AGM - 26 October 2016

Present (directors) - Graham Wild, Christine Mackenzie, Alun Owen, David Woodroffe.

(Non Directors) – Rex Onions, David de Boer, Angela de Boer, Donald McLeod, Sheila McNulty, Janice McLeod

Jasmine Clarke (Minutes)

**Apologies – John Mann, Stuart & Elaine McHugh, Lawrence Macleod, Margaret Meek.
Absent – David Forbes (Director)**

1. Minutes of last KLB CC A.G.M 19/11/2014, Proposed (DW), Seconded (AO).
2. Chairman's Report 2015 – As per letter. Noted Rachael Skene to send out bullet points on request, anyone wishing this to contact Graham Wild. GW thanked all present for attending tonight's meeting
3. Financial Report – AO offers document to all present & takes any questions – no questions. AO pointed out Item on P10 of report re Land & Buildings. First two pages of report relevant as KLBCC a registered Company.
4. Adoption of accounts Proposed (AO), Seconded (CM).
5. Election Of Directors – Next session directors to be reduced to four. Reference to AGM minutes 2014 re election of Directors. No one to stand down this year (2015). As a company KLBCC can co opt up to four individuals (article 31 of company constitution). Interest shown from three people (one present at meeting (DM)) – All agreed subject to nominating parties agreeing. Nothing to say this cannot be done (GW). Reference made to David Forbes being co opted in 2014. (Articles 34.1, 34.2 of Constitution).

Suggested formal proposal for all four nominees? (DM)

David Forbes, Donald McLeod, Lawrence Macleod & Margaret Meek Co Opted, Proposed (GW), Seconded (CM).

Should there be any other interested parties Kinlochbervie Community Council can nominate a further two (article 33.2 Of Constitution), decision will have to wait until re election of Community Council in November 2015.

Suggested subscription fees remain fixed at 0. Proposed (AO), seconded (GW).

6. Date of next meeting September 2016.

7. A.O.B (GW) offers questions to the room and reiterated a thank you to all who attended the August meeting for the excellent response. Requested more information on the planned proposals for Loch Clash project .(DW), Planning applications are within the public domain and the next is for Project Manager (PM) Alan Jones to get quotes for the job. Regarding the demolition of the toilet block, this to be clarified by discussion with Tony Usher. The aim is to get the site clean and tidy and ground surrounding collapsed water hydrant repaired.

Phase 1. PM to put together bill of quantities – three contractors and once quotes received one will be selected to go ahead (two week time frame on reply).

Phase 2. Employ architect to draw up a plan of simple construction. (DW)

DW – Will site be used as Caravan Park / stop? Plug in facility all part of plan along with the existing treatment plant to remove waste. (GW, AO).

Five hook ups on the plan (GW).

Discuss with PM that surface should be tarmac. (AO).

DW - Thoughts about vehicles with awnings? This will be discussed (CM). Suggested poles in ground to help fixing? (GW).Suggested to leave surface to gravel (ADB).

Suggested a hard core surface to save money? No money issues regarding this and if funds available not spent they will be retracted. (AO).

Level off bank and use sleepers to create natural retaining wall.

DW – Query distance between each pitch?

Minutes to be passed on to the PM (GW).

Guidelines to be laid down (DDB).

GW – Hope to get contractors very soon, will try to use local contractors.

GW Thanks all present for attending and input and offers access to all paperwork, accounts, Reports etc...

Meeting closed @ 1938

Post Meeting (Wednesday 16 /09 15) Suggestion came in regarding location of signage.