

Kinghorn Loch Users Group

Minutes of the Annual General Meeting held 12th May 2008 at 5.30 pm
at Craigenalt Cottage, Kinghorn

- 1) **Present:** Marilyn Edwards (Secretary) Fraser Ballantyne (Kinghorn Community Council), Margaret Kinninmonth, (Treasurer) Alan Henderson, Elinor Chalmers (Kirkcaldy Canoe Club), Ronny Duncan (Sailing Club) Ron Edwards (Chairperson) and Richard Neil (Craigenalt Farm)
- 2) **Apologies** –Alistair Morrison Saul Gardiner, Paul McLaren (Scottish Carp Group)
- 3) **Minute of the previous AGM meeting.**

The minutes were proposed by Elinor Chalmers and seconded by Richard Neil.

- 4) **Constitution.**
The changes to the constitution had been circulated to members at the previous meeting and time given to take back to their individual organisations to discuss. It was agreed that the changes to the constitution should be adopted
- 5) **Finances.**
The Treasurer circulated a written report of the finances with the balance standing at £527.11. The finances for the new jetty were now completed. The report was accepted by the meeting. Finances were audited by Richard Neil and Fraser Ballantyne
- 6) **Election of officers.**
Ron Edwards was formally co-opted on to the group, proposed by R Neil and seconded by E Chalmers.
The meeting agreed unanimously to keep the same officers except for Ronnie Mackie who had indicated that he did not wish to continue as Vice Chair.
Chairman – Ron Edwards
Secretary – Marilyn Edwards
Treasurer – Margaret Kinninmonth
Two auditors – Richard Neil and Fraser Ballantyne
Election of Vice Chairperson
- 7) **Any other business**
The date of the next AGM meeting would be May 2009 and prior notice of 21 days would remain.