

# Kinghorn Loch Users Group

Minutes of the Annual General Meeting held 25<sup>th</sup> May 2009 at 7.30 pm  
at Craigencalt Cottage, Kinghorn

1) **Present:** Marilyn Edwards (Secretary) Fraser Ballantyne (Kinghorn Community Council), Paul McLaren (Scottish Carp Group) Margaret Kinninmonth (Treasurer) Alan Henderson, Elinor Chalmers (Kirkcaldy Canoe Club), Ronny Duncan (Sailing Club) Ron Edwards (Chairperson) and Richard Neil (Craigencalt Farm)

1) **Apologies** –Alistair Morrison Saul Gardiner, Ronnie Mackie

1) The Chairman welcomed everyone and commented that it was good to have representation from five groups out of a possible seven loch users groups for the meeting.

1) **Minute of the previous AGM meeting.**

The minutes were proposed by Fraser Ballantyne and seconded by Alan Henderson.

1) **Finances.**

The Treasurer circulated a written report of the finances with the balance standing at £519.20. She said that it had been a quiet year financially as there had been no new projects started. Just prior to the meeting she had been handed a note of the money made from the refreshments at the recent Come and Try Day. This was £40.29 and after expenses the balance was £35.

This would bring the new KLUG balance to £554.20. Finances were audited and signed by Richard Neil. The report was accepted by the meeting.

1) **Election of officers.**

Ron Edwards was formally co-opted on to the group, proposed by R Neil and seconded by E Chalmers.

Fraser Ballantyne proposed to keep the same officers; this was seconded by Richard Neil. This was agreed. The post of Vice Chair needed to be filled; Fraser agreed to take this on.

Chairman – Ron Edwards

Secretary – Marilyn Edwards

Treasurer – Margaret Kinninmonth

Vice Chairman – Fraser Ballantyne

Two auditors – Richard Neil and Fraser Ballantyne

Election of Vice Chairperson – this was left

1) **Any other business**

The date of the next AGM meeting would be May 2010 and prior notice of 21 days will remain.