

KINLOCHBERVIE PLAYING FIELD ASSOCIATION &
KINLOCHBERVIE FOOTBALL CLUB

Inaugural meeting
15th March 2010, 9pm, Kinlochbervie Village Hall

PRESENT

Graham Wild
Jamie Dawson
Anne Mackay
Donald Mackay

Ronnie Lansley CVS North Advisor

1. EXECUTIVE COMMITTEE

The following was agreed:

Chairperson Graham Wild
Treasurer Jamie Dawson
Secretary Anne Mackay
Member Donald Mackay

2. CONSTITUTION

The draft constitution was agreed

3. FOOTBALL COMMITTEE

It was agreed that this would be set up at the next meeting

4. FINANCE & ACCOUNTS

It was agreed that a new bank account should be opened with the Royal Bank of Scotland, Ullapool, and that the signatories should be Graham Wild, Jamie Dawson, and Alasdair Macleod

5. AUDITOR

It was agreed to ask Angela Sutherland, Police House, Rhiconich, to act as Auditor

6. UPGRADE PROJECT

It was agreed that Anne Mackay and Jamie Dawson should continue with the Stage 2 application for grant to sportscotland, as detailed in the handout prepared for the meeting (appendix 1).

It was agreed that they should also continue with the application for Leader funding.

Local fundraising would need to begin in order to raise 10% of total costs

Anne to give update of project costs, design, fundraising etc at next meeting

7. DATE OF NEXT MEETING

To be arranged