

Record of meeting

North Kessock Community Pier

Meeting North Kessock Community Pier

Charity no: SCO42532

Subject A.G.M

Date 27/08/12

Location North Kessock Mission Hall

Time 7.30

Present Jim Prentice (JM) Colin Hampton (CH) Nigel Jackson Betty Prentice (BP)
 Michael MacBeth Hector MacDonald Roddy MacDonald Carron McDiarmid
 (MM) Committee (HM) (RD) (CM)
 Val MacDonald Seoras Swanson Callum MacDonald Kevin Braid (KB)
 (VM) Committee (SS) (CM)
 Maggie MacDonald Joe Lindsay (JL) Ian MacKenzie (IM) Patrick Flaherey
 (MMD) Committee (PF)
 Jim Murren (JM) Kate Lindsay (KS) Allan Skea (AS)
 Owen Smith (OS) Rolf Schmidt (RS) Danni Murren (DM)

Recorded by DM	Distribution All of the above, File, Absentees
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Item	Text	Action on
1	<p>Apologises for absence:</p> <p>Norman MacDonald George Brown Gordon Brown Sandy Forest Allan McDiarmid Hugh Patience Gordan Beaton Catherine Cumming John Prentice Keith Brill Dave MaCallum Tony Usher Diane Campbell</p> <p>Previous minutes of the meeting held on 28th June 2011 approved and seconded.</p> <p>Chair's Report</p> <p>The Chairman re stated the mission statement of the group and gave a brief summary of what will be covered in this AGM. The present group were informed that that the Community Pier Group was registered as a Charity. On the OSCAR website you can see the charity details of the group and annual reports will be published</p>	

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2	<p>here. The chairman gave a brief summary of what has happened over the past year.</p> <ul style="list-style-type: none"> • Dive Survey: JP and KB met with GB the marine diver to obtain an idea into the condition of the pier. Dive report has been distributed among present members for reference • There have been various visitors at committee meetings who have all expressed interest and advice on several matters • Phone consultation with other pier groups • Received grant from the B.I fund for feasibility study • Wallace Stone (Marine Consultants) undertook survey • A harbour meeting was held in June with Tony Usher from THC, £16,000 will be released to carry out remedial works which is said to last 10 to 20 years so the pier does not have to be shut for health and safety reasons. • A committee meeting was held in June where a sub group was formed to look at the buildings and car park • The group has formally expressed an interest to THC with regards to ownership of the pier • The committee have been advised that a business plan is needed for applying for grants, it has been estimated that £1,500 will be needed to carry out the study, the Black Isle Ward grant will cover this. • The chairman explained that HIE are now managing the community fund which has been earmarked for the next three years <p>Concerns were raised with regards to taking on the ownership of the pier and not being able to obtain the funding what position would the committee be in. It was stated that if the ownership was transferred to the group and no funding can be found then the committee would not be held responsible. The pier will most likely be closed.</p> <p>Treasure's Report</p> <p>JP regrets to announce that the Treasurer, KP, has resigned in June but would like to state that he was a major asset to the group. JP reviewed the books to date, which will be independently reviewed but are available for review.</p> <p>Independent examiner was nominated: Seoras Sawson</p>	

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3	<p>Project Officer's Report</p> <p>MM discussed the survey that was carried out by Wallace Stone and showed the members what condition the pier is currently in and what the options would be for the future renovations and the cost of the proposed works. Temporary works that will be carried out by THC will start as soon as 4th September following the harbour meeting.</p> <p>Concerns were also raised over the mooring rings that are in place at the moment and the future use for small crafts. The types of rings that can be used were discussed and this discussion will be taken into consideration. John Quick was suggested to contact about blacksmiths for rings.</p> <p>Once THC has carried out the remedial works and the ownership has been transferred over, a small working group could be formed to carry out minor repairs on the expansion joints and to paint the wall. Tony Usher will also be asked if this can be incorporated into the works carried out by THC.</p>	
4	<p>Development Officer's Report</p> <p>MMD discussed the interest expressed in the buildings and car park. The committee has agreed to give £500 towards a feasibility study for the use of the buildings and the car park.</p> <p>Several options were mentioned by the group but concerns over the car park were raised as well as the long term maintenance of the buildings. The committee were agreed that all were happy for the go ahead with the feasibility study and the donation. Discussion will be resumed once the results of the feasibility study were obtained. However general consensus was for a separate group to be formed if this is to be pursued.</p> <p>The water supply for the pier was discussed.</p> <p>Action: find out water supply rights</p> <p>It was stressed that the ownership of the pier would be needed to maintain the shared access for the pier.</p>	
5	<p>Funding</p> <p>JP asked for volunteers to help with funding, CH stated that he would be willing to put together a package for funding proposals. Any other help would be very much appreciated.</p>	
6	<p>Rules and Constitution</p>	

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	<p>A registration sheet was passed round in order to approve the change of the financial year. All agreed on this.</p> <p>During the previous meeting there was discussion over the change in rule, however following the discussion of this meeting, members voted to keep the constitution the same.</p>	
7	<p>Renewal of members subscriptions</p> <p>It was stated that members had to reapply and give membership fees at the end of the meeting.</p>	
8	<p>Election of office bearers</p> <p>OS and DM volunteered for the committee.</p>	
9	<p>AOCB</p> <p>The members were asked if they would like more than one meeting but all agreed unless there was anything particular to report then they were happy with an annual meeting and the monthly progress reports.</p>	