



Notes from CBA Meeting
20th Nov 2007
8.00pm 3 Rowan Park

Present – Kate Adamson, Barney Mackie, Diane McInnes.
Apologies – Keith Bootle

1. Future of the company:

- CBA currently being used as a 'facility' for village events – mostly financial security.
- Motivation is low – no signs of progress with Village Hall as a project for the company to facilitate.
- Barney and Kate both indicated that their motivation to continue as 'sleeping Directors' had come to an end and that they would like to step-down at the earliest possibility.
- Keith has indicated that he would like to see the company preserved until the Village Hall project arrives.
- **Action:** Diane to take views of CBA to Village Hall meeting to gain response to possible wind-up of the company,
- **Action:** Kate to summarise state of the company at next Community Council Meeting and seek volunteers as Directors.
- **Action:** Directors to meet and agree accounts for '06-'07 - meeting to take place Tuesday 11th December at 6.00pm at Diane's House. This meeting solely for approval of accounts and to last 15 minutes.
- **Action:** Article in next Village Newsletter indicating possible wind-up if no new Directors willing to come forward.
- **Action:** EGM – letter to members advertising EGM date etc. and tabling motion to dissolve the company. If no quorum then co. dissolved.
- **Action:** Copy of these notes to be posted on Village Website to stimulate feedback.

Meeting closed at 2105