



NOTE OF AGM HELD ON THE 1ST DECEMBER 2016

Present: 8 directors; 4 members of the Trust; 13 members of the public; Diarmaid Lawlor, guest speaker; Murdo Scott, Chair, Howe of Fife RC

Welcome by Howe of Fife RC

Murdo Scott, Chair of the Howe of Fife RC welcomed the Trust's members and public to the function room of the recently completed sports pavilion at Duffus Park. He outlined the community-wide effort made to raise the funding required for the development of the new pavilion and emphasized that the facilities were available for use by the whole community.

1. Chairman's Welcome

David Kirk, Chair of Cupar Development Trust welcomed the members and the public attending this first AGM of the Trust. He introduced the guest speaker, Mr Diarmaid Lawlor, Head of Urbanism at Architecture and Design Scotland.

2. Address by Diarmaid Lawlor

Diarmaid Lawlor provided an illustrated talk on the importance of creative engagement and productive relationships for fulfilling the potential of communities. His talk was well-received. Des Montgomery provided a vote of thanks for the speaker's contribution.

3. Elections to Board

The Chair advised that no fresh applications to become a director had been submitted and consequently no election was required. He indicated that all current directors had indicated their wish to continue. He added that the Board could co-opt individuals to become directors at any time. He advised that the Board at their next meeting would elect the Trust's office-bearers.

4. The Chair advised that are 20 members of the Trust. He indicated that the Trust's stall at the Christmas fair had led to new applications. These would be considered at the next meeting of the Board.

5. Approval of Annual Report

The Annual Report had been circulated. The Chair summarized its main features and indicated that the Trust had made considerable progress notably through the activities of the Cupar Could charrette and the Inner Court feasibility study. The Report was approved.

6. Approval of Financial Statements to 31st March 2016

The Financial Statements has been circulated. The Treasurer explained their format and the evidence of financial stewardship. His report was approved.

7. Forward Plan

The Chair sketched out the ongoing activities. The Trust will continue to work with partners to bring forward the Inner Court project which will realize a major development regeneration within the town centre. The Trust will progress the promotion of the town centre Heritage Trail with Cupar Heritage and other local organisations. He indicated the intention to have an Interpretive Plan produced by a consultant with expertise in place interpretation as the next step to defining the necessary actions.

The meeting closed at 9.00 pm.

RDK 11.12.2016