



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Annual General Meeting
Date/Time:	23 rd August 2017 7pm
Location:	Girvan Community Garden
Minutes By:	Chris Campbell

Present:	Grace Newmarch Tricia Newmarch Nathalie Caetes Chris Campbell Ward Higgins Audrey Riddell Ellen McIlwraith	
Directors		
Non Directors	Christine McLeish, Allan MacDowall, Jim McLymont, Julie Campbell	
Apologies:	None	

	<u>Agenda Item</u>	<u>Action</u>
1.	Welcome and Apologies Audrey welcomed everyone to the meeting.	
2.	Previous Minutes The previous AGM minutes were proposed and seconded as follows: <ul style="list-style-type: none"> • Proposed - Nathalie Caetes • Seconded - Chris Campbell • 	
3.	Chairperson's Report: Distributed and read by Audrey	
4.	Treasurers Report: Annual accounts distributed and approved by all.	
5.	Election of Directors Grace Newmarch retired as director As there was now a vacancy, Christine McLeish expressed an interest in becoming a director. All present approved the request. Office Bearers: Two directors contested the position of Chairperson: Audrey Riddell and Chris Campbell. After a private vote, Chris was elected. Chairperson: Chris Campbell Secretary: Allan MacDowall ** Treasurer: Christine McLeish Vice Chair: Ward Higgins Company Secretary: ATB Accountants **Following this election, Audrey Riddell resigned as a director. As there was a vacancy and no Secretary, Allan MacDowall expressed an interest in becoming a director and was also interested in filling the position of Secretary .All present approved.	
6	AOCB Next AGM to be held in August 2018	