



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Annual General Meeting
Date/Time:	24 th October 2018 7pm
Location:	Girvan Community Garden
Minutes By:	Chris Campbell

Present: Directors	Chris Campbell, Ward Higgins, Nathalie Ceates, Tricia Newmarch, Ellen McIlwraith, Christine McLeish, Allan MacDowall	
Non Directors	Grace Newmarch, Julie Campbell, Jim McClymont	
Apologies:	Audrey Riddell	

	<u>Agenda Item</u>	<u>Action</u>
1.	Welcome and Apologies Chris welcomed all to the meeting and took note of the apology	
2.	Previous Minutes The previous AGM minutes were proposed and seconded as follows: <ul style="list-style-type: none"> • Proposed - Tricia • Seconded - Ellen • 	
3.	Chairperson's Report: Distributed	
4.	Treasurers Report: Annual accounts distributed. All approved the accounts.	
5.	Election of Directors Office Bearers: Chairperson: Chris Campbell Proposed by Ellen Seconded by Christine Secretary: Allan MacDowall Proposed by Ellen Seconded by Jim Treasurer:: Christine McLeish Proposed by Tricia Seconded by Nathalie Vice Chair: Ellen McIlwraith Proposed by Tricia Seconded by Grace Company Secretary: Kathleen, ATB Accountancy Other Directors: Nathalie Ceates, Tricia Newmarch, Ward Higgins	
6	AOCB Nathalie suggested that we should arrange a meeting in the Spring with volunteers to mark our diary of events for the season. Next AGM to be held in August 2019	