



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Annual General Meeting
Date/Time:	16 th October 2019 7pm
Location:	Girvan Community Garden
Minutes By:	Chris Campbell

Present:	Chris Campbell, Ward Higgins, Ellen McIlwraith, Christine McLeish	
Directors		
Non Directors	Julie Campbell	
Apologies:	Jim McClymont	

	<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 and read	
4.	Treasurers Report: Annual accounts distributed. All approved the accounts.	
5.	<p>Election of Directors All existing Office Bearers stood down and Julie chaired this part of the meeting</p> <p>Office Bearers:</p> <p>Chairperson: Chris Campbell Proposed by Ellen Seconded by Christine</p> <p>Secretary: Ellen McIlwraith Proposed by Chris Seconded by Jim</p> <p>Treasurer:: Christine McLeish Proposed by Ellen Seconded by Ward</p> <p>Vice Chair: Ward Higgins Proposed by Chris Seconded by Ellen</p> <p>Company Secretary: Kathleen, ATB Accountancy</p> <p>Other Directors: Nathalie Ceates, Allan MacDowall, Pearl McGibbon</p> <p>There was one vacant space and Pearl McGibbon had expressed a wish to join. After a brief discussion all approved. Pearl will be invited to the next ordinary general meeting.</p>	
6	<p>AOCB: None</p> <p>Next AGM to be held in August 2020</p>	