



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Annual General Meeting
Date/Time:	28 th October 2020 7pm
Location:	Virtual meeting on Zoom
Minutes By:	Chris Campbell

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

	<u>Agenda Item</u>	<u>Action</u>
1.	Welcome and Apologies Chris welcomed all to the meeting	
2.	Previous Minutes The previous AGM minutes were proposed and seconded as follows: <ul style="list-style-type: none"> • Proposed - Ellen • Seconded - Ward • 	
3.	Chairperson's Report: Distributed electronically and read	
4.	Treasurers Report: Annual accounts distributed electronically. All approved the accounts.	
5.	Election of Directors All existing Office Bearers stood down and Julie chaired this part of the meeting Office Bearers: Chairperson: Chris Campbell Proposed by Ellen Seconded by Pearl Secretary: Ellen McIlwraith Proposed by Allan Seconded by Christine Treasurer:: Christine McLeish Proposed by Chris Seconded by Ellen Vice Chair: Ward Higgins Proposed by Christine Seconded by Pearl Company Secretary: Kathleen, ATB Accountancy Other Directors: Allan MacDowall, Pearl McGibbon There is one vacant space.	
6	AOCB: None Next AGM to be held in August 2021	