



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Annual General Meeting
Date/Time:	15 th September 2021 7pm
Location:	Dome in the Community Garden
Minutes By:	Chris Campbell

Present: Directors	Chris Campbell, Ward Higgins, Ellen McIlwraith (via WhatsApp), Christine McLeish, Allan MacDowall, Nicola Sisi	
Non Directors	Julie Campbell, Jim McClymont	Christine Armour (public)
Apologies:	Pearl McGibbon	

	<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 - Allan • Seconded - Christine • 	
3.	Chairperson's Report: Chris read out the Chair's report. All agreed it was accurate and will now be forwarded to Colin McNally for inclusion in the OSCR accounts.	
4.	Treasurers Report: Annual accounts (Profit and Loss and Balance sheets) distributed. 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 Christine Seconded by Ellen Secretary: Ellen McIlwraith Proposed by Allan Seconded by Christine Treasurer:: Christine McLeish Proposed by Ward Seconded by Ellen Vice Chair: Nicola Sisi Proposed by Ellen Seconded by Ward Company Secretary: Kathleen, ATB Accountancy Other Directors: Allan MacDowall, Pearl McGibbon, Ward Higgins	
6	AOCB: None Next AGM to be held in August 2022	