



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Annual General Meeting
Date/Time:	13 th September 2022 7pm
Location:	Dome in the Community Garden
Minutes By:	Chris Campbell

Present: Directors	Chris Campbell, Ward Higgins, Ellen McIlwraith, Christine McLeish	
Non Directors	Julie Campbell, Jim McClymont	New Members: Corrine McDonald, Kenny McDonald, Helen Humphries, Laura Gillilan, Kevin Gillilan
Apologies:	Pearl McGibbon, Nicola Sisi	Jim Flynn

	<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 - Ward • Seconded - Ellen • 	
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 Ward Seconded by Kenny Secretary: Laura Gillilan Proposed by Kenny Seconded by Ellen Treasurer:: Kenny McDonald Proposed by Chris Seconded by Christine Vice Chair: Ward Higgins Proposed by Laura Seconded by Chris Company Secretary: Kathleen, ATB Accountancy Other Directors: Jim Flynn, Kevin Gillilan and Christine McLeish	
6	AOCB: None Next AGM to be held in September 2023	