



# GIRVAN COMMUNITY GARDEN MINUTES

<b>Meeting Title:</b>	Annual General Meeting
<b>Date/Time:</b>	5th September 2023 7pm
<b>Location:</b>	Dome in the Community Garden
<b>Minutes By:</b>	Chris Campbell

<b>Present: Directors</b>	Chris Campbell, Ward Higgins, Christine McLeish, Kenny MacDonald, Kevin Gilillan, Laura Gilillan, Jim Flynn	
<b>Non Directors</b>	Jim McClymont	
<b>Apologies:</b>	Julie Campbell	

	<u>Agenda Item</u>	<u>Action</u>
1.	<b>Welcome and Apologies</b> Chris welcomed all to the meeting	
2.	<b>Previous Minutes</b> The previous AGM minutes were proposed and seconded as follows: <ul style="list-style-type: none"> <li>• Proposed - Kevin</li> <li>• Seconded - Laura</li> <li>•</li> </ul>	
3.	<b>Chairperson's Report:</b> 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.	<b>Treasurers Report:</b>  Annual accounts (Profit and Loss and Balance sheets) distributed. All approved the accounts.	
5.	<b>Election of Directors</b> All existing Office Bearers stood down and Jim chaired this part of the meeting  <b>Office Bearers:</b>  <b>Chairperson:</b> Laura Gilillan      Proposed by Chris      Seconded by Kenny <b>Secretary:</b> Chris Campbell      Proposed by Laura      Seconded by Ward <b>Treasurer::</b> Kenny McDonald      Proposed by Chris      Seconded by Jim Flynn <b>Vice Chair:</b> Kevin Gilillan      Proposed by Ward      Seconded by Laura  <b>Company Secretary: To be determined</b>  <b>Other Directors:</b> Jim Flynn, Ward Higgins and Christine McLeish	
6	<b>AOCB:</b> None  <b>Next AGM to be held in September 2024</b>	