

GIRVAN COMMUNITY GARDEN MINUTES

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

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

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5. Ele All Of Ch	reasurers Re	eport:		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.			
5. Ele All Of Ch	reasurers Re	eport:					
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All Of Ch	II approved th						
Of Ch	lection of Di	rectors					
Ch	II existing Off	ce Bearers stood d	own and Jim chaired thi	is part of the meeting			
	ffice Bearers	s:					
Se	hairperson:	Laura Gilillan	Proposed by Chris	Seconded by Kenny			
0	ecretary:	Chris Campbell	Proposed by Laura	Seconded by Ward			
Tr	reasurer::	Kenny McDonald	Proposed by Chris	Seconded by Jim Flynn			
Vie	ice Chair:	Kevin Gilillan	Proposed by Ward	Seconded by Laura			
Co	ompany Sec	retary: To be dete	rmined				
	Other Direct im Flynn, Wai	ors: rd Higgins and Chris	stine McLeish				
6 AC	OCB: None						
	COD. Hono		ber 2024				