

GREENER KIRKCALDY

Minute of AGM held on Saturday, 18th August 2018 at Adam Smith Theatre, Kirkcaldy.

Present: See Attendance List attached.

1. Welcome and Introductions

Andrew welcomed everyone present, and the Board identified themselves.

2. Apologies

Irene Suttie
David Reid
Diana Neil

3. Minute of Previous AGM

Approved as a correct record

4. Chair's Report

Andrew explained that Suzy would give a full report at the Annual Gathering straight after the AGM.

5. Treasurer's Report

Ian presented his report and talked through the 2016/17 annual accounts, which were audited by Andrew Croxford, Thomson Cooper Accountants.

6. Election of Directors

Allan and Ian both stood down at this point but presented themselves for re-election:

Approved – 19

Disapproved – 1

Motion carried for Allan and Ian to continue as Directors

Office Bearers will be appointed at the next Board meeting.

7. Any Other Business

No other business was discussed, though Andrew took this opportunity to thank everyone for taking part today, especially Suzy, staff and the rest of the Board.

AGM Attendance List

Board

Patricia Crosbie
Matthew Gardiner
Allan Levack
Andrew McDaniel
Geoff Robotham
Ian Stirton

Non-Members

Miriam Adcock
Reeni Kennedy-Boyle
Jamie Lindsay
Kevin Nicholson
Rab Thomson

Staff

Jackie Arreaza
Darren Campbell
Dianne Girvan
Suzy Goodsir
Michael Hildrew
Julian Holbrook
Bruce McCall
Kitty O'Connor
Geraldine O'Riordan
Julian Ridal
Carol Sidey
Gary Wallace
Rosanna Zywiets

Members

Jane Abercrombie
Winifred Beamer
Claire Boyd
Tony Carter
Kirsty Collins
Jim Crosbie
Louise Doherty
Malcolm Grubb
Jimmy Guthrie
Sue Hamstead
Susan Jaynes
Carol Kennedy
Andrew Lee
Christine May
Simon McGlary
Siobhan McGuinness
Sheena McIntyre
Chris Morrison
Carol Morton
Senga Munro
Charles Pfeil
Alexis Porter
Tina Scopa
Anita Shields
Alan Smith
Gill Swan
Philip Towler
Lara Vischi
Alan West
Maria West
Cheryll Weston