

GREENER KIRKCALDY

Minute of AGM held on Thursday, 24th August 2019 at 8 East Fergus Place, Kirkcaldy.

Present: See Attendance List attached.

1. Welcome and Introductions

Andrew welcomed everyone present, and the Board identified themselves.

2. Apologies

Harry Kerr
Allan Levack
Andy McAuley

3. Minute of Previous AGM

Approved as a correct record

4. Chair's Report

Andrew explained he did not have much to add to Suzy's report at the beginning of the evening, except to say how exciting it is to be working out of our new building. Andrew then went on to give thanks to his fellow Board members and staff for delivering great projects throughout the year.

5. Treasurer's Report

Ian presented the 2017/2018 audited accounts. He included some figures for this financial year, which he explained had not been audited and were, therefore, subject to change.

Ian then went to say how it is a privilege to be a Treasurer for this thriving organisation, and gave thanks to the staff for continuing to deliver the service whilst relocating to the new premises.

Ian confirmed our business plan for 2018-23 is in place and funding applications for 2020/21 are well underway.

Ian explained that we currently use Thomson Cooper Accountants to audit our accounts and although they have done a sterling job, the cost of this is quite substantial and he was seeking permission from the members to put this task out to tender. All members agreed and this motion was carried.

6. Election of Directors

Andrew, Carol, Christine, Andy and Pat all stood down as per our constitution. All but Andy presented themselves for re-election:

Approved – 18

Disapproved – 0

Motion carried for Andrew, Carol, Christine and Pat to continue as Directors.

Office Bearers will be appointed at the next Board meeting.

7. Any Other Business

No other business was discussed.

AGM Attendance List

Board

Patricia Crosbie
Matthew Gardiner
Carol Kennedy
Andrew McDaniel
Geoff Robotham
Ian Stirton
Christine May

Non-Members

Geraldine Cunningham
Dr. Richard Dixon
Karen Dorrat
Clare Duncan
Cap Fowles
Emilia Gordes
Leslie Gordon
Ian Gordon
Neil Harper
Sarah Latto
David Latto
John Maisie
Fiona Clark
Margaret Whitby
Norma Philpott
Alan West
Maria West

Staff

Dianne Girvan
Suzy Goodsir
Susan Jeynes
Bruce McCall
Kitty O'Connor
Geraldine O'Riordan
Lauren Parry

Members

Claire Boyd
Jim Crosbie
Ross Cunningham
Claudia Genest
Amanda Graham
Gill Graham
Damon Herd
Andrew Lee
George McDermid
Simon McGlary
Sheila McLean
Carol Morton
Jean Abercrombie
Catherine Payne
Ann Pollard
Suzan Purves
Phyllis Robertson
Maureen Sangster
Anita Shields