

GREENER KIRKCALDY

Minute of AGM held on Saturday, 4th November 2023 at East Fergus Place, Kirkcaldy

Present: See Attendance List attached.

1. Welcome and Introductions

Christine welcomed everyone present and gave thanks to the Trustees.

2. Apologies

Cllr. Judy Hamilton

3. Minute of Previous AGM

Approved as a correct record

4. Chair's Report

It has been another successful year and referring back to the annual report, which Christine presented earlier in the day, the climate crisis is scary and makes for chilling reading. However, GK are doing their best to mitigate the crisis and Christine is proud of what we have, and continue to, achieve.

5. Treasurer's Report

Ian gave an overview of the 2022/23 audited accounts, which was dominated by the cost of living crisis, which was helped by additional funding by Fife Council and we are grateful to them and all our other funders for their support.

We are now VAT registered and because we use Xero, it has been a smooth transition with VAT returns being completed on time.

The accounts were signed off just yesterday and they will be on our website next week. Ian explained that the value of the building is being written down every year, which reduces our restricted reserves.

Ian then talked through the Income & Expenditure account and explained our reserve policy.

Our current position is looking healthy with over £2million secured for this financial year.

Management accounts are presented at every Board meeting

6. Approval of Auditors

Ian recommended we continue to use Thomson Cooper as our auditors. Approved by Cllr. Lesley Backhouse and seconded by Andrew McDaniel.

7. Election of Directors

George, Matthew & Ian all stood down as per our constitution. All indicated they would be willing to be reappointed. This motion was approved.

Office Bearers will be appointed at the next Board meeting.

8. Any Other Business

Christine thanked everyone for attending today's AGM and Annual Gathering and closed the meeting.

Annual Gathering & AGM 2023 - Attendance List

Board

Christine May
Pat Crosbie
Matthew Gardiner
Andrew McDaniel
Carol Kennedy
Ian Stirton
George McDermid

Members

Aileen Horn
Alan Taylor
Colin Steward
Denise Chapman
Katy Syme
Lesley Backhouse
Tina Scope
Jim Henderson

Non-Members

Rod Cavanagh
Stacey Donaldson
Samantha Donaldson

Staff

Andrew Harrower
Bruce McCall
Dianne Girvan
Ea O'Neill
Jackie Arreaza
Kitty O'Conner
Lauren Brook
Lisa Barrie
Madeleine Buchan
Michael Hildrew
Michelle Selbie
Peter Wooding
Rebecca Petford
Robert Keddie
Rory Syme
Rosie Brown