

GREENER KIRKCALDY

Minute of AGM held on Saturday, 9th November 2024 at The Old Kirk, Kirkcaldy

Present: See Attendance List attached.

1. Welcome and Introductions

Pat Crosbie welcomed everyone present and introduced Lauren Brook, Chief Executive.

2. Apologies

Senga Munro

3. Minute of Previous AGM

Approved as a correct record by Carol Kennedy and seconded by Ian Stirton.

4. Chair's Report

Pat Crosbie presented her report which gave a brief overview of each of our projects and highlights throughout the year. Pat also gave an overview of our plans for the future.

5. Treasurer's Report

Ian Stirton presented the financial review for the last year, highlighting key financial information.

Accounts will be published on our website in due course.

6. Approval of Auditors

Ian Stirton asked if the Board could approve the Auditor at the next Board meeting once the final accounts are approved. All agreed.

7. Election of Directors

Thanks were given to the two previous Chairs, Andrew McDaniel and Christine May.

Five new Board members have joined the Board this year and introductions were given to Amy Guy, Chris Kent, Matthew Lawson, Tom Morris and Hayley Williamson. These new members must stand down and be re-elected. Carol Kennedy and Ian Stirton also need to stand down and be re-elected. All seven members would like to be re-elected. Matthew Gardiner approved and George McDermid seconded.

8. Vote on Constitutional Changes

The papers explaining the changes were distributed before the meeting. Lauren Brook explained that the changes were proposed by DTAS and agreed by the Board. Lauren then went on to explain the proposed changes, which were agreed, unanimously, by the members, approved by Amy Guy and seconded by Matt Lawson.

9. Any Other Business

Pat Crosbie gave thanks to Lauren Brook, staff, fellow Board members and the events team who organise the event, before closing the meeting.

Annual Gathering & AGM 2024 - Attendance List

Board

Amy Guy
Pat Crosbie
Matthew Gardiner
Chris Kent
Carol Kennedy
Ian Stirton
George McDermid
Matthew Lawson
Tom Morris
Hayley Williamson

Non-Members

Alastair McIntosh
Carol Duff
Cllr. Rod Cavanagh
Kevin Nicholson
Cameron Kennedy
Diane White
George Proudfoot
James Carrigan
Julie MacDougall
Louise Robb
Margaret Hamilton
Mark White
Melanie Ward
Rodger Pheely
Ryan Strachan

Members

Alan Taylor	Allan Levack
Cllr. Judy Hamilton	Tina Scopa
Andrew Duff	Suzy Goodsir
Ann Pollard	Sue Hampstead
Brenna Nyznik	Sheila McLean
Carol Morton	Richard Bennet
Colin Stewart	Michelle Joyce
Claudia Genest	Penny Stafford
David Hutchison	Patricia Bain
Yvonne Sato	Joanna Lang
Harry Kerr	Olaf Stando
Isobel Fury	Mike Earrey
Jayne Smith	Margaret Bennard
Jean Abercrombie	Martin Hunter
Jim Taylor	Marie Gallacher
Lewis Harrower	Marianne O'Neill
Liam Rae	Margaret Waby

Staff

Andrea Harrower	Tony Perkins
Caroline Morrison	Sue Proudlove
Dianne Girvan	Rory Syme
Duncan Wallace	Robert Keddie
Ea O'Neill	Peter Wooding
Jackie Arreaza	Peter McCulloch
Kitty O'Connor	Michelle Selbie
Lauren Brook	Michael Hildrew