

Fintry Community Garden Annual General Meeting (AGM) Minutes
Tuesday 30th November 2021

A meeting was held by Fintry Community Garden on Tuesday the 30th of November at 6 pm via the video call app Zoom.

Conveyor:

Jacqui Taylor (JT)

Notetaker:

Brian Webster (Secretary) (BW)

Present:

Alex Kidd (Treasurer) (AK)

Helen Montgomery (HM)

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Apologies:

None noted

1. Welcome, introductions and apologies noted.
2. The previous AGM minutes were assumed as read and if any objections to these, individuals to email fintrycommunitygarden@outlook.com. The minutes are available on the garden's website under the tab meetings: <https://fintrycommunitygar.wixsite.com/website/meetings>
3. **Chairs report/update** - JM suggested how we have progressed as a garden even during these unknown times and noted where we are at with the garden, current progress and plans moving forward.
4. **Treasurer report/update** - AK gave the meeting an update of the groups finances and BW screen shared these to the meeting could see this. This included our previous grants awarded and what we have spent these on as a group. BW will report the spending of the grants to the local authority and other grant providers as required.

5. **Secretary report/update** - BW gave a brief update that he continues to search and apply for any funding and make any appropriate collaborations such as with the local community champions at the likes of ASDA and Morrisons.
6. **Election of committee** – HM was elected as temporary chair in the event of the current committee stepping down. JM elected as Chair. AK elected as Treasurer. BW elected as Secretary. HM stepped down as temporary chair. The group is going to advertise the role of chair on social media and volunteering charities and will need to hold an EGM in the event of someone interested in the position.
7. **AOCB** – BW noted the AGM had been recorded but this was only for the purpose of the meeting minute and would be deleted once the minutes composed.