

AGM Agenda – 18 September 2020

Minutes

1. Welcome attendees and check we're quorate (we need at least 5 project and/or individual members present).

	BOARD		MEMBERS
✓	Carol Anderson		Mandy Abbott
✓	Iain Mackintosh		Maggie Brown
✓	Colin Stirling	✓	Linda Furley
✓	Linda Treliving	✓	John MacLennan
✓	Ken Cox		Sara Melville
			George Philip
		✓	Sandra Stewart
		✓	Kate Treharne
	Meeting commenced 11:05am	✓	Fiona Thackeray
		✓	Jo Cook

2. Note any apologies for absence.

Stan Green	Gerrard Craddock
Mike Buckley Jones	Mike Hamilton
John Smith	Amanda James
	Gordon Peterkin
	Anna Baker-Cresswell

3. Accept previous year's minutes

proposer	seconder
Carol Anderson	Linda Treliving

4. Matters arising from last year's minutes		
None		
5. Chairman's report		
See Fiona's Report. Particular mention of the sad passing of Lord Aberdeen. The addition of new patrons Professor Sir John Curtice & Joanna Gordon.		
Also mention of the potential Calyx partnership to support care home settings to garden.		
6. Receive treasurer's report		
proposer	seconded	
John Maclellan	Carol Anderson	
7. Elect directors.		
	proposer	seconded
Colin Stirling	Jo Cook	Ken Cox
Iain Mackintosh		
Mike Buckley-Jones		
Carol M Anderson		
Peter Sinclair		
Linda Treliving		
Ken Cox		
Stan Green	Iain Mackintosh	Ken Cox
John Maclellan	Carol Anderson	Iain Mackintosh
8. Appoint Independent Examiner		
Name of Independent Examiner:Chris Smith (Independent Examiner, Trainer, and Charity Advisor, Newburgh Fife KY14 6JH)		
proposer	seconded	
Iain Mackintosh	John Maclellan	
9. Propose and Set Membership Fees		
No change from last year's rate		
<ul style="list-style-type: none"> • Individual: £25 per year • Student: £25 for 2 years • Project: £40 per year for organisations with an annual income of <£100,000; • Project: £90 with annual income >£100,000 • Associate: £90 per year 		
proposer	seconded	
Iain Mackintosh	Kate Treharne	

10. Development report

Fiona also mentioned that Barlinnie likely to have a new outdoor space to enable us to continue to work with them and prisoners. Fiona welcomed people to remain after the official meeting to discuss the 2021 Conference.

11. AOCB

Colin added that he wanted to particularly thank the staff who have been so positive at such a difficult time, coming up with great ideas and innovations.

Sandra added her thanks for the coffee and chat sessions and such great resources. She had gathered lots of good ideas which they have put in to practice at Hope Garden – e.g. sending out packs to their regular service users.

Iain added a vote of thanks to Colin for stepping in as Chair.

Meeting ended: 11:44am