



Minutes of AGM Meeting

AGM 2009 @ Priory Church 30 March 2009

Present:

Joyce F	Chair
Andrea H	Treasurer
Jeana G	Horticultural Expert
June J	Secretary

Mary and Alex Y, Anne L, Pat M, Liz W, Graham C, David G, Maureen W.

1. **Apologies**

None

2. **Minutes of the last meeting**

The minutes from 2008 were accepted. Proposed by Graham C and seconded by Maureen W.

3. **Chair's Report (separate document)**

Joyce presented the chair's report which was accepted by all those present.

4. **Treasurer's Report (separate document)**

Andrea talked through the finances, which are in good shape. However, with some sources drying up, new sources of funding must be sought.

5. **Committee**

The current trustees (Joyce, Andrea, Jeana, and June) stood down and were elected en mass for another year.

Proposed: Graham C
Seconded: Maureen W

6. **AOB**

June gave the group a copy of the letter from Keith Giblett regarding Christmas in Queensferry 2009. Joyce will attend this meeting.

Joyce thanked all volunteers, and in particular, the committee and their families, for all of their hard work.

Meeting closed at 7pm and some people moved on to the Ferry Glen meeting.

A GreenFerry committee meeting followed immediately after the AGM. The minutes of this meeting are as follows: **Action**

1. Office Bearers

By general agreement, Joyce was elected as chair, June as secretary. Andrea informed the group she will be standing down from treasurer. A new treasurer will therefore have to be found soon.

All

2. Accounts

Andrea asked for formal approval of the accounts.

Andrea

Proposed: June
Seconded: Jeana

Andrea will prepare the final (signed) papers for sending to OSCR.

3. AOB

(a) June gave the committee some information on Green Gyms from an article the Observer. These offer who offer Eco workout.

(b) She also showed the council's magazine - Edinburgh Outlook, which featured out BIG clean up.

Jeana

(c) Jeana informed the group that Ian Andrews, who makes our barrels and boxes, is retiring. Group agreed to send a card and a small gift.