



Scottish Allotments
and Gardens Society

Agenda for Annual General Meeting 2008
Held on 21st June 2008 at 4pm in the Victoria Halls Dunblane

Present Executive Committee Members: Mandy Fooks (Fife) President, Secretarial duties shared by Judy Wilkinson (Glasgow), Jenny Mollison (Musselburgh) and Peter Wright (Edinburgh), Andrew Reid (Edinburgh) Treasurer, ordinary committee members, Gail Handy (Fife), Ian Welsh (Glasgow), Barbara de la Rue (Glasgow), John Fearn Glasgow, Liz. McKinley (Glasgow).

- 1 Apologies** for Absence
- 2 Approval** of the minutes of the 2007 AGM
- 3 Presidents** Review of the year 2007/2008
- 4 Treasurers** report.
- 5 Election** of Office Bearers and Ordinary members.

Office Bearers

Current office bearers (President and Treasurer) have a further two years of their elected terms to run. The following office bearer positions are vacant Secretary, and Vice President, nominations are called for these two positions.

Ordinary Committee Members

Two ordinary committee members are due to retire but are willing to stand for a further 3 years. Judy Wilkinson. Peter Wright.

There is one other vacancy for an ordinary committee member. In the absence of any nominations for Vice President and/or Secretary there can be two additional ordinary committee members elected.

Signed nominations, proposed and seconded to be sent to the address below.

- 6 Appointment of Auditor.** After long service Jessie Clark has resigned. A new auditor is required.
- 7 Adoption** of revised Constitution, Standing Orders for use at AGMS and SGMS, and Standing orders for use at Executive Committee Meetings.
- 8 AOCB**
- 9 Date** of AGM 2009 Saturday 20th June 2009

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