



Present: Committee members: Mandy Fooks (Fife) President, Ian Welsh (Glasgow) Vice-President, Andrew Reid (Edinburgh) Treasurer, Judy Wilkinson (Glasgow), Jenny Mollison (Musselburgh), Barbara De La Rue (Glasgow), Peter Wright Edinburgh, Chris Wilkinson Archivist, Liz Mackinley Glasgow, and delegates from affiliated Federations, Societies, Associations and individual members. **Apologies** were received from: Frank Munro, Dick Youngson, Sam Murray, and Jane Gray.

Minutes of the 2009 Annual General Meeting (circulated previously) were approved.

The President reviewed the year 2009/2010.

Treasurer's Report, which had already been circulated was approved. The Treasurer, Andrew Reid, explained the details.

The following items were discussed as potential future activities broadly under the treasurers influence.

- Purchase two banners advertising SAGS
- Buy display boards
- Set up a Trust fund to attract match funding
- Pay someone to administer the Conference
- Pay for trainers to go out to new groups
- Review the Audit of Scotlands Allotments
- Conduct a photographic Exhibition/Competition for planning purposes

Secretaries' reports: already circulated, were approved.

Election of Office Bearers and Committee Members

Ian Welsh was elected President. Mandy Fooks was elected Vice-President. Treasurer Andrew Reid remains in office. The current committee were willing to remain for another year, Barbara De La Rue, Webmaster; Liz MacKinlay (Glasgow), Judy Wilkinson (Glasgow), Peter Wright (Edinburgh), Alistair MacKinnon (Dunoon), Frank Taylor (Aberdeen), Jane Gray (Moffat), Pat Abel was elected as a Committee member.

Co-opted members willing to remain in situ

Chris Wilkinson, archivist

Dick Youngson, Nairn representative

Sam Murray, consultant

Helen Pank

New co-opted member George Shaw Stirling

Appointment of Auditor

Pauline Valentine of Redhall Allotments Edinburgh had agreed to continue as Auditor.

Any other business

The Committee was asked to look at the possibility of tele-conferencing

Date of next AGM: Saturday 18th June 2011

Peter Wright SAGS minute secretary

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