



A COMPANY LIMITED BY GUARANTEE
REGISTERED IN SCOTLAND (360621)
REGISTERED SCOTTISH CHARITY SC040584

Annual General Meeting

Thursday 21st March 2024

7.00pm, The Classroom, Castlebank Horticultural Centre, St. Patrick's Road.

Agenda

1. Welcome
2. Apologies
3. Approval of Minutes of the Previous AGM (Circulated)
4. Matters Arising from the Minutes
5. Financial Report & Annual Accounts (Circulated) – Tom Anderson
 - a. Note – accounts have been adopted by the Board and are submitted for information and questions.
6. Chairman's Report – Sylvia Russell
7. Development Manager's Report – David Dalglish
8. Educational Gardener's Report – Walter McArthur
9. Election of Directors from prior nominations (Candidate statements to follow)
 - a. The elections will take place under the procedures of the amendments made to the Articles of Association at the 2023 AGM.
10. Any Other Business