

# Cromarty Allotment and Garden Society

## Minutes of Extraordinary General Meeting The Cromarty & Allotment Garden Society 27 April 2017

### **Present:**

Steve Ellwood, Secretary (notes)  
Marjorie Paterson, Chair  
Colin Dunn  
John Keiller, Treasurer  
Jane Clunas  
Ross Couper  
Maddie Bright  
Bob Maclean  
Lucio MARcello

MP welcomed attendees to the meeting noting that proxies had been offered with some apologies, and set out the rationale for the meeting and guidelines for how it would be carried out.

### **1. Apologies for absence**

Alistair Grieve; Sheila Currie; Maggie Dove; Tom Bradshaw; Tim Barton

### **2. Discussion and vote on adoption of Draft Constitution**

The circulated document was discussed. A single amendment relating to membership responsibility for lease payments was suggested and agreed within the meeting.

Adoption of the new constitution was proposed by Steve Ellwood, and seconded by Colin Dunn.

The vote was in favour nem. con. With 4 supporting proxy votes

Accordingly the new constitution has been adopted. A revised copy will be placed on the website.

### **3. Date time and venue of next regular meeting**

Next meeting Thursday 24 August 7 pm at HMI

### **4. Any other business**

JK will arrange collection of membership fees and plot rentals from 1 May 2017

Working Party to tidy Forsyth House and Forsyth Place Flower beds Sunday 28 May 2017 at 2pm

Open Garden day over 17/18 June