

**MINUTES OF ARDENTINNY COMMUNITY TRUST A.G.M.
HELD IN ARDENTINNY HALL 31st JULY 2012.**

**PRESENT. Dennis Gower, Merle Ferguson, Pauline Gordon,
Anna Williamson, Carolyn Elder, Lesley Boyce, Jim Gordon.**

Apologies None

**Minutes of previous meeting proposed by A. Williamson,
seconded by J. Gordon and accepted.**

**Annual report from Trust up to end of March 2012
Progress made. Garden purchased 28th March 2012. Fund
raising from events and other bodies.**

Treasurers Report.

**Accountant has approved accounts. It has been established
Trust is exempt from corporation tax.**

Project Officer.

**Project Officer on maternity leave will resume contract at
date to be decided. Successfully obtained planning
permission for work in garden.**

Election of Directors

**Anna Williamson and Pauline Gordon standing down as
directors. Bill Williamson and Carolyn Elder nominated and
seconded.**

Appointment of Auditor.

Eric Wishart proposed and seconded

A.O.B.

John Klouman appointed as volunteer coordinator with funding from Argyll and Bute council. Carolyn Elder has list of volunteers. National Park has list of volunteers willing to help. Sightings of grey squirrels, proposal to place squirrel boxes in or around garden. Visits to various walled gardens and similar projects reported, MSP Mike Russell supportive of project, actress Emma Thompson agrees to be patron, questions asked from floor about safety of wall, feedback from open day and future plans for garden. Chair thanks board members and volunteers before stepping down. Proposal of thanks from floor.