

Kilcooley Allotments Ltd

Minutes of the Annual General Meeting

16 September 2024

Diane Browning welcomed everyone.

Attendance and apologies

The Directors noted the death of their colleague Thomas Crawford and collectively acknowledged his steadfast support throughout the years.

Board of Directors:

Director, Joanie Brown Director. Diane Browning Director Nominated representatives:

none

In attendance: 7

Public visitors: 5

The minutes of the AGM held on 23 August 2023 were approved and adopted.

- Annual report
- Kilcooley Allotments continues to experience increased activity. Over the past 12 months, the number of classes run by the Training Hub has risen. This year, we have seen growth in community participation and increased use of the Hub.
- The two training Hub polytunnels were refurbished in 2024 and 13 old planting beds were renewed.
- Small amounts of funding have been sourced throughout 2024 to support the increased workload.
- Kilcooley allotments continue participating in the Neighbourhood Renewal Partnership Board through their membership with Kilcooley Community Forum.
- A range of new classes were conducted over the year and the yearly calendar events were successfully fulfilled.
- Other external agencies continue to refer clients to us as part of our commitment to health and wellbeing and our strategy for the Training Hub.

- The financial report and audited accounts

The financial report and audited accounts for 2023/24 were approved and adopted. It was agreed to reappoint Broad Street Advisory.

The following Directors were appointed for 2025-26:

Diane Browning (Chair); Joanie Brown. It was noted that Jill Stevenson, finance officer for the Kilcooley Community Forum and the Kilcooley Allotments would continue to Minute the meetings.

The next AGM will be decided at the next board meeting, DB closed the AGM.
