

**New Galloway Community Enterprises Ltd
Management Committee Meeting Agenda
Monday 2nd March, 2020 at 7.30pm in New Galloway Fire Station.**

1. **Apologies:** Dave Briggs, Wendy Leach, Dawn Spernagel Margaret Watson,
2. **Present:** : Mike Brown (Chair), Sheila Dressler, Jean Marsden, Jon Nimmo, Joan Walker.
3. **Acceptance of Draft Accounts for 2018-2019:**
MB explained that the draft accounts had been seen by the Audit Committee who had made a number of helpful comments and suggestions. These had been relayed to Bell Ogilvy the accountants who have made the necessary alterations. The revised draft accounts have been circulated to the Board. MB proposed that the Board accept the revised accounts.
Seconded by JM.
4. **Notification of nominations for board:**
There will be 5 Board members resigning as their 3 year term expires at the AGM, 2 of whom are prepared to stand again. JN reported that there have been 3 nominations for the vacancies so there will be no need for an election.
5. **Provisional date for next meeting:** This will be discussed with the new Board members after the AGM.