



Minutes  
of the  
**Regional AGM for  
Scotland**  
held online  
on  
20<sup>TH</sup> JANUARY 2022 AT 1:00PM

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**In Attendance:**

Ryan Love (SRUC Oatridge Campus), Bill Peebles (Associate member, BALI vetting officer), Stuart Simpson (Ashlea), David Murphy (Harrodden Turf), Gary Ewing (CED Stone Group)

Richard Kay (National Chairman), Wayne Grills (Chief Executive), Kirsty Wood (Operations Manager),  
Laura Doyle (Regional Support Officer)

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**1. Apologies**

**2. Minutes of the last Annual General Meeting 2021**

The minutes were taken as read.

Proposed: Bill Peebles

Seconder: Stuart Simpson

**3. Matters arising from the previous minutes.**

N/A

**4. Presentation and adoption of the Regional Chairman's report**

Presented by Ryan Love

- We have tried where possible to encourage and contribute to online digital events over 2021, but very much look forward to some in-person events and meetings for the coming year to bring the region together
- Ryan extends his thanks to the committee and BALI for their support over the last 12 months

**5. Presentation and adoption of the regional finance report**

Income: £0

Expenditure: £0

Profit/Loss: £0

Proposed: Stuart Simpson

Seconder: Bill Peebles

**6. Election of Officers**

Chairman Ryan Love

SRUC Oatridge Campus

Vice Chair Vacant

**Committee Members**

Bill Peebles

Associate member, BALI Vetting Officer

Stuart Simpson

Ashlea

Gary Ewing

CED Stone Group

Allan Thomson

Central Training Services

Proposed: Ryan Love

Seconder: Stuart Simpson

**7. Regional events diary for 2022**

- Visit to Holyrood Palace to see award-winning project with P1 Solutions
- Ashlea project tour
- Stadium tour
- Historic garden tour and talk with Corporation of Gardeners headquarters

**8. Any other business**

Richard Kay thanked everybody for their commitment and involvement over the last 12 months.