

Minutes of Board Meeting

Dam Park Stadium, Ayr – 6.45pm Monday 1 April 2019

1. Present

Angus Oakley (GO), Gillian Hannah (GH), Jan Burnside (JB), Caron Shanks (CS), Conor Rennie (CR), Paul Gillon (PG), Laurence Baker (LB), Julie Frew (JF), David Phee (DP)

2. Apologies

Alan Dunlop

Business –

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CONTENT BLANKED AS PER CLAUSE 58 OF CLUB CONSTITUTION FOR REASONS OF CONFIDENTIALITY