Minutes of Board Meeting

Dam Park Stadium, Ayr – 6.45pm Monday 25 February 2019

1. Present

Angus Oakley (GO), Gillian Hannah (GH), Jan Burnside (JB), Alan Dunlop (AD), David Phee (DP), Caron Shanks (CS), Conor Rennie (CR), Paul Gillon (PG)

2. Apologies

None

[redacted] Business [redacted]

[redacted]

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

Meeting closed 7.30pm