

Minutes of Board Meeting

Dam Park Stadium, Ayr – 6.45pm Wednesday 30 January 2019

1. Present

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

2. Apologies

David Phee, Kenny Neill

3. Business

[REDACTED]

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

The meeting closed at 7.25pm