Present -	Moira Bori	Stuart Cunningham	Gary Miller	Ian Sharp
	Carol Henry	Bob Hamilton	Jim Warren	

We began the meeting by deciding that we needed to re-organise some form of committee so that we could action any resolutions that came out of the meeting.

We asked those present to raise their hand if they were willing to be part of a committee, and if so, which role were they willing to fill.

The result was the following -

Chairperson - Jim Warren

Vice Chair - Bob Hamilton

Secretary - Ian Sharp

Treasurer - Moira Bori

We then discussed the need to strengthen both LEGUP and the Farmhouse Trust and concluded that the best way forward was to dissolve both organizations, and form one new group. This way we could combine the efforts of menbers of both LEGUP and the Farmhouse Trust in seeking solutions for the area of land known as Fairfield Farm or locally as Elder Park Farm.

Those present voted to dissolve LEGUP with immediate effect and transfer all assets of LEGUP to the new organization in accordance with the terms contained in the LEGUP constitution.

We then discussed the name of the new organization. This issue caused some discussion, but we decided to call the new organization “Common Good Glasgow” until such time that the members choose to alter the name It was also agreed that the primary site in Govan where the group are based should henceforth be referred to as Elder Park Farm.

We then decided to elect a committee to act on behalf of the newly formed organization “Common Good Glasgow”.

The result was the following -

Chairperson - Bob Hamilton

Vice Chair - Jim Warren

Secretary - Moira Borri

Treasurer - Ian Sharp

Committee Member - Carol Henry

We then discussed the need to organise the newly formed “Common Good Glasgow” in a number of ways which led to the following action points -

- Bob would speak with relevant parties in regards to formalizing our relationships with the relevant council departments.
- Moira and Bob would liaise to ensure that our newly formed organization (Common Good Glasgow) had an online presence and that any surplus websites for LEGUP or the Farmhouse Trust would direct visitors to the new site and in due course be decommissioned or renamed.
- Ian and Carol would -

  A) arrange for the transfer of any monies held by either LEGUP or the Farmhouse Trust to be forwarded to the new organiation's bank account.

And

  B) arrange or adequate funds to be paid over, to cover outstanding debts of either LEGUP or The Farmhouse Trust, and make available any remaining sums to enable the purchase of items of equipment required to progress the work on the site named “Elder Park Farm”.

- The next meeting is scheduled Wednesday 6th February (1pm Elderfarm but now 2pm PI cafe/CHE)

The meeting concluded.