

Draft for completion at the AGM in May 2027

Minutes of 32nd Annual General Meeting of Fife u3a held at St Bryce Centre, Kirkcaldy on 14th May 2026 at 2pm

Present – Executive Committee: Fiona Brooking Thomas, Susan Kirkwood, Ruth Cross, Christina Cox, Doreen Sommerville, Julian Berg, Fiona McOwan

Apologies – Annette Lobo, Francine Hampton

64 members attended. There were apologies from several members.

The Chair, Fiona McOwan, chaired the AGM.

1. **Approval of minutes of 31st AGM:** Approval was proposed by Christina Cox and seconded by Sadie Seaton. There being no objections, the minutes were approved.
2. The **Chairman’s Annual report** was presented by Fiona McOwan. She recommended the report which is available on the website. She thanked outgoing Executive Committee members who have served through the year, Jan Rea, Sadie Seath, Julian Berg, Francine Hampton, Christina Cox and Ruth Cross. She also thanked Susan Kirkwood for her time serving as Treasurer. Susan will remain on the Committee.
3. The **Annual Accounts** were presented by the Treasurer, Susan Kirkwood. Approval of the accounts was proposed by Christina Cox and seconded by Sadie Seath. There being no objections, the accounts were approved.
4. The committee proposed that Sue Jack of Fife Voluntary Action be re-appointed as the **Independent Examiner** of our accounts. This was seconded by Jean Black. There being no objections, the appointment was approved.

5. Election of committee members

The following 10 nominations had been received by the deadline.

<i>Nominated</i>	<i>Proposed by</i>	<i>Seconded</i>
Fiona McOwan	Sadie Seath	Sheila Neill
Fiona Brooking Thomas	Rosalind Merritt	Evelyn Keddie
Doreen Sommerville	Elizabeth Tait	Ella Abbot
Susan Kirkwood	Olive Inglis	Jan Rea
Derrick Brown	Sheena Lawson	Margaret Taylor
Nanette McCulloch	Teresa Brown	Kenneth Lee
Caroline Evans	Muir Shaw	Lillian Morrell
John Barr	Elise Shaw	Carolanne McEwan

There being less than 12 nominations, all the nominees above were duly elected. The Chair encouraged more members to come forward after the meeting.

6. Proposed Motions

There were no proposed motions.

There being no other competent business, the meeting was closed at 2.08 pm