

Minutes of 31st Annual General Meeting of Fife u3a held at St Bryce Kirk on 8th May 2025 at 2pm

Present – Executive Committee: Jean Black, Fiona Brooking Thomas, Susan Kirkwood, Sarah Seath, Ruth Cross, Jan Rea, Christina Cox, Francine Hampton
55 members attended. There were apologies from several members.

The Chairperson, Christina Cox, chaired the AGM.

1. **Approval of minutes of 30th AGM:** Approval was proposed by Alan Hunter and seconded by Margaret Waby. There being no objections, the minutes were approved.
2. The **Chairman’s Annual report** was presented by Christina Cox. She recommended the report which was available on the website. She remarked that we now had the highest number of members ever – last count 234. She also congratulated those involved in establishing the newest groups which are now running.
3. The **Annual Accounts** were presented by the Treasurer, Susan Kirkwood. Approval of the accounts was proposed by Doreen Somerville and seconded by Jesse Lawson . 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 Sheena Lawsonl. 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>
Jan Rea	Lillian Morrell	Sheila Neill
Fiona Brooking Thomas	Helen Peddle	Blyth McLucas
Christina Cox	Elizabeth Tait	Kathleen Paterson
Ruth Cross	Halina Segal	Doreen Somerville
Francine Hampton	Eva McLakie	Helen Capitanchik
Susan Kirkwood	Ella Abbot	Eva McLackie
Doreen Sommerville	Dee Ramsay	Blyth McLucas
Annette Lobo	Ella Abbot	Lillian Morrell
Julian Berg	Liz Berg	Steve Petts
Sadie Seath	Elise Shaw	Alice Gorton

There being less than 12 nominations, all the nominees above were duly elected.

Christina Cox noted that two members could be co-opted to the committee and encouraged anyone keen to be involved to make their interest known to a committee member. She also led the applause to thank the retiring committee member Jean Black for her work over the last ten years.

6. Proposed Motions

- (1) A change in membership fee from September 2025.
Single membership remains £12.00
Introduction of a joint membership fee for 2 members at the same postal address £20.00 (Only one magazine to be delivered)
proposed Jean Black
seconded Liz Berg
There being no objections, the proposal was approved.
- (2) The new constitution which has been available on the website and by post if requested from 02/05/25 to be adopted with the following replacing Paragraph 17 Section 3 which is *'officers will normally be elected directly by annual general meeting'* with the current wording which is more practical and realistic. Paragraph 17 Section 3 will then be *'The officers shall be appointed annually, from amongst the Executive Committee members. by decision of the Executive Committee at its first meeting after each Annual General Meeting'*
proposed Christina Cox
seconded Gillian Dooley
There being no objections, the proposal was approved.

There being no other competent business, the meeting was closed at 2.14 pm

Approved 14 May 2026