

Minutes of the 26th AGM of Fife U3A held by email and post on 27 July 2020

Fife U3A AGM held by post and email, concluding on 27 July 2020

The resolutions were as follows:

Resolution no 1

Adoption of the AGM minutes 9th may 2019

Resolution No 2

Adoption of the 2019 – 2020 annual report

Resolution No 3

Adoption of the 2019 – 2020 annual accounts

Resolution No 4

Appointment of the independent financial examiner
Fife Voluntary Action

The following members voted yes to all resolutions

Agnew Gordon
Barker Dorothy
Black Jean
Carroll Avril
Collier Jean
Dooley Gíllian
Dooley John
Fowler Lorna
Frier Helen
Gillan Christine
Gillan Sean
Greig June
Grisenthwaite David
Grisenthwaite Elspeth
Hannah Mary
Harvey Christine
Henderson Alison
Hoey Lynn
Johnson Morag
Johnstone Catherine
Kirkwood Susan
Klein Penelope
Klein Stephen
Kynoch Isobel

Lawson Janet
Lawson Jess
Mackenzie Grace
McArthur John
McDonald John
Manson Margaret
Mitchell Shan
Morrell Lillian
Moy Lynn
Moy Stephen
Pollard Ann
Rea Jan
Robertson Valerie
Sangster Maureen
Seath Sadie
Shaw Elise
Shaw Muir
Smith Mary
Steedman Diana
Sweeney Brigitte
Tibbett Joy
Tiley Jill
Urquhart Janice
Waby Margaret
Walker Evelyn
Watson Carol
White Joan
Wright Caroline
Young Linda
Young Marion

The following members gave a proxy vote to the Chair

Crombie William
Galloway Sandie
Harley Margaret
Lawlor Janice

The Resolutions have therefore been passed by 58 votes to 0.

Election of committee members

Jean Black	Proposed Jan Rea	Seconded June Greig
Sean Gillan	Proposed Sadie Seath	Seconded Lynn Hoey

Mary Hannah	Proposed Gillian Dooley	Seconded Isobel Kynoch
Susan Kirkwood	Proposed Sandra Mills	Seconded Jan Rea
Janet Lawson	Proposed Evelyn Walker	Seconded Ann Pollard
John McArthur	Proposed Gillian Dooley	Seconded William Crombie
Val Robertson	Proposed Maureen Closs	Seconded Ellen Lynch
Sadie Seath	Proposed Christine Harvey	Seconded Lillia Morrell
Muir Shaw	Proposed Elise Shaw	Seconded Steve Petts

On behalf of the committee I would like to thank all members who took the time to participate in our AGM by registering their votes. Your continued support of the organisation is appreciated at what has been a difficult time.

Janice Urquhart