

GREENER KIRKCALDY

Minute of AGM held on Saturday, 5th November 2022 at East Fergus Place, Kirkcaldy

Present: See Attendance List attached.

1. Welcome and Introductions

Christine welcomed everyone present

2. Apologies

Geoff Robotham

3. Minute of Previous AGM

Approved as a correct record

4. Chair's Report

Christine did not repeat the Chair's report but advised everyone to refer back to the report she delivered earlier in the day.

Christine commended the Chief Executive, senior team, staff and volunteers on delivering a wide range of support and activities to the Fife community.

5. Treasurer's Report

Ian presented the draft audited accounts for 2021/22.

6. Approval of Auditors

Ian recommended we continue to use Thomson Cooper as our auditors. All approved.

7. Election of Directors

Carol, Christine and Geoff all stood down as per our constitution. All indicated they would be willing to be reappointed. This motion was approved.

Office Bearers will be appointed at the next Board meeting.

8. Change of Constitution

In working towards achieving social justice, Christine explained that we, as an organisation, would like to add a third objective to our constitution – The prevention or relief of poverty. We would also need to update the Powers section of the constitution by adding 'and the prevention or relief of poverty' to the end of point (a). All approved.

9. Any Other Business

Christine explained that office bearers will be approved at the next board meeting. She then gave thanks to everyone for attending the event.

Annual Gathering & AGM 2022 - Attendance List

Board

Christine May
Pat Crosbie
Matthew Gardiner
Andrew McDaniel
Carol Kennedy
Ian Stirton

Non-Members

Maggie Anderson
Susan McHatton
Lucy McTernan
Niki Paterson
Heather Petrie
Jim Taylor
Jackie Vural
Emily Wallace
Lesley Reilly

Staff

Lauren Brook
Dianne Girvan
Suzy Goodsir
Craig Leitch
Caroline Morrison
Geraldine O'Riordan
Rory Syme
Peter Wooding
Lisa Barrie
Michelle Selbie
Sam Wells
Amanda Ewings
Ben Stalker
David Glover
Ea O'Neill
John Stollery

Members

Jean Abercromie
Jan Brereton
Anne Bruce
Rita Castanhito
Ralph Chambers
Denise Chapman
Jim Crosbie
Karen Doherty
Isobel Fury
Amanda Graham
Amy Guy
David Hutchison
Graham McCulloch
George McDermid
Ann Pollard
Tina Scopa
Anne Sinclair
Liz Banks
Colin Stewart
Alan Taylor
Margaret Waby