

Plastic Free Dunfermline AGM – 2 February 2021

Present

Convenor – James Daw (M); Secretary – Pat Doran (M); Treasurer – Pete Hogg (M); Social Media Secretary – Zora Tamas (M)

Sid Akbar (M), Shauna Ansell (M), Scott Blyth, Ella Chu, Garry Chu, Adele Clarke, Rosslynn Clusker, Moira Colquhoun, Ian Ferguson (M), Jean Ferguson (M), Yvonne Gilfillan, Claudia Genest (M), Rene Hamilton, Jess Leech (M), Craig McIvor, Lisa Murray, Claire Nicolson (M), Carolann Philp, Mel Rodger, Leanne Waugh, Maurice, Stuart

(M) – members of Plastic-Free Dunfermline Community Group.

1 Convenor's Report – James Daw

All were welcomed to the first PFD AGM.

Committee were introduced to the meeting and a vote of thanks given.

Special vote of thanks to Laura Woollacott for all her input. She is no longer involved in the group.

Vote of thanks to James from Sid.

James presented the Convenor's Report summarising activities that have taken place since the group started.

2 Treasurer's Report – Pete Hogg

Treasurer's report attached

Balance: £705.15

Outgoings: £304.37

Incomings: £175.00

Membership – the group currently had 21 active members.

Thanks to Pete from James for his report.

3 Election of Management Committee

The following people were elected onto the committee

Convener – James Daw Proposer – Sid, Second - Pete

Treasurer – Pete Hogg Proposer – Claudia, Second - Pat

Secretary – Pat Doran Proposer – Sid, Second Zora

Social Media Secretary – Sid Akbar Proposer – James, Second - Pat

Website Secretaary – Zora Tamas Proposer - James, Second - Claudia

Membership Secretary – Jess Leech Proposer – James, Second – Sid

Rosslynn, Carolann and Yvonne expressed an interest at getting involved with the group. Please contact us if you are interested in helping with the work of the committee such as fundraising or events.

4 Amendments to constitution

None were required

5 Presentation from Claire from Happy Earth Place

Thanks to Claire from James

6 AOCB

Roslynn and Carolann offered to help with organising events.

Yvonne will discuss with PFD plastic-free activities for children in Kirkcaldy

NOTE - There were 11 members present at the AGM, which is over 50% of total membership, enough to meet the requirements of a quorum as noted in the PFD constitution.

Minutes taken by Pat Doran / 8.2.21

