



**The Annual General Meeting of The Old Scardeburgian Association  
at Scarborough College - Sixth Form Cafe  
Sunday 18<sup>th</sup> November 2018, 11:00am**

**1. Present:**

John Isles (JI), John Rowlands (JR), Pippa Harker (PH), Suzanne Brooks (SB), John Precious (JP), Mat Watkinson (MW), Zoe Harrison (ZH), Tony Sharp (TS), Tim Jones (TJ), Miles Cartwright (MC), Kerry Mortimer (KM), Mike Austin (MA) - 12 in total.

**2. Apologies**

Alistair Postle, Stephen Bartlett, Peter Allcard, Liz Jadav

**3. Chairman's Opening Remarks (JR)**

JR welcomed everyone, the turnout was the best he could remember. He asked whether there had been any proposals submitted. He stressed that under the Rules of the OSA - section 10C - no proposals could be submitted at the meeting. None had been submitted.

**4. Minutes of the AGM of November 19th 2017**

The minutes of the 2017 AGM meeting had been distributed, had been read and were agreed to be a true record of the meeting. This was proposed by SB and seconded by PH. They were signed by the Chairman, John Rowlands, as a true and accurate record of the meeting.

**5. Matters Arising**

The 300 Club - at the meeting in 2017 it was resolved that the OSA should be more proactive re the 300 Club membership and draws. JR explained that this had not been forthcoming and had been discussed at the Committee meeting on Friday and the matter is now in hand.

**6. President's Report (JI)**

JJ had produced a written report - he stressed the need for more collective responsibility with more roles being undertaken. The Committee meeting on Friday began this process

## 7. Chairman's Report (JR)

JR reported that it had been a difficult year. There were some slack months due to his hospitalisation and rehabilitation. He stated that the Association is struggling to achieve and cannot rely on ZH to the level it has; she is employed as Director of Marketing by the School and cannot be expected to commit the amount of time she has in the past to the Association, hence the proposal for remuneration for a secretary. The website is still being added to in terms of news, despite the paucity of material received.

He provided an update on the OSA Scholar - who has applied to Cambridge to read Psychology. He apprised the meeting that he had been able to arrange work experience for a Sixth Form student with the fashion house Storm.

## 8. Treasurer's Report (AP)

AP had sent detailed reports to the Committee and these were discussed in detail at the meeting on Friday. Copies of the accounts and the Report were made available at the AGM. In his Report AP noted the following:

The main item of expenditure was the 20% the OSA pay towards the fees of the Sixth Form Scholar - a sum of £2983. The Mike & Mollie Bench had cost a total £1000 (the balance of £500 was paid in the 2018 year). The Ypres Plaque cost just over £400. TJ had a picture of it following his visit to preach on Armistice Day. AP expressed concern re the 300 Club - there are now only 58 active numbers - 20 have fallen by the wayside due to death or resignation. This is down by 4 on this time in 2017. AP had reassigned numbers to avoid any 'empty' numbers being drawn.

In terms of income, three areas contributed the most:

OSA Shop	- £2694
Subs	- £2463
300 Club	- £2310

PH raised the important point that with the new uniform coming on stream from September 2019, there would be no second hand uniform for around 2 years. She added that the shop had made in the region of £2000 since September. ZH gave an update on the state of play re the uniform and it was suggested that when the new one was adopted there should be a set of blazer pictures showing the uniform through time.

JR invited questions on AP's report:

JP asked re Anthony Jennison returning to College to speak following the grant he received of £250 towards his exhibition. ZH stated she had spoken to him at the Ball and he said he would and would like to talk about organising portfolios. TJ spoke of his appreciation for AP input re prompt payment etc for the Mike & Mollie bench and the Ypres Plaque. JR thanked SB & TJ for organising the bench and TJ for the Ypres Plaque.

JR thanked AP in his absence for an excellent report.

The Accounts were formally adopted - with MC proposing the resolution and TJ seconding.

## 9. Ratification of :

### a) Quorum for the OSA Committee

This had not been included in the rules, approved at the 2017 AGM. Following discussions at the March meeting, it was proposed by John Isles and seconded by Suzanne Brooks that the following amendment should be put to the AGM in November. This was agreed unanimously by Committee

*1. "The Quorum for Committee Meetings should be 4 of which one must be an OSA Officer."*

### b) Honorarium for the OSA Secretary

**Role of the Secretary** – this has grown significantly over the past few years and we need to have someone who understands what is needed and is capable of undertaking the multiplicity of tasks that the organisation requires. To that end it is proposed by John Isles and seconded by John Rowlands

*1. "That an Honorarium of £1000pa should be paid to the OSA Secretary from January 2019 and annually thereafter, in agreement that the duties and responsibilities are being performed in accordance with the job description of OSA Secretary."*

Support received by email from Richard Winn for a) and from John Hobson, Stephen Bartlett and Richard Winn for proposal b).

These proposals had been distributed and were unanimously approved for ratification and incorporating into the rules with the note that 'of which' should be replaced by 'of whom' for proposal a)

## 10. Reunion March 2019

The original intention was to complete the cycle with the KLN (Kirkup, Lee, Nixon) era. However there has been much discussion on how many are likely to attend, given the situation with the 90s event and the significant reduction in numbers following the 80s era events. ZH stated that some OS appeared to think that the events were restricted to the advertised period/Head. This has never been the case; events have never been restricted. ZH suggested the idea of an open event, an open reunion, a social get together - for example a gin tasting which could attract parents and the OSA. There was a protracted discussion on the suggestion and it was agreed to go ahead with such an event in March 2019.

## 11. AOB

1. KM raised the issue of June fixtures and an OSA event at this time. ZH stated that the cricket was not an option, the weather cannot be guaranteed and everyone is very busy at this time. In addition the Upper Sixth have probably gone home and Year 11 are on study leave. It was agreed to stick to the two reunions - November and March

2. ZH mentioned that Adrian Helm & Richard Hesk (both OS - College House) had suggested a reunion in London. This was seen as a worthwhile suggestion. JR will email them re a possible venue.

3. PH flagged incidents which occurred at the Ball which concerned members. The intention is that the Committee will be looking at the Ball and taking appropriate action ahead of future events to ensure everyone understands what is expected.

4. 300 Club draw. The winning number was 45 - belonging to Mark Precious. He will receive £100

There was no other business.

The AGM closed at 11.43am

JS Rowlands (Chairman)