



**The Annual General Meeting of The Old Scardeburgian Association**  
**Sunday 20th November 2022, 11:00am**  
**Scarborough College - Sixth Form Cafe**

**1. Present:**

Suzanne Brooks (SB), Nicola Button (NB), Miles Cartwright (MC), John Isles (JI), John Rowlands (JR), Guy Smith (GS)

**2. Apologies**

Stephen Bartlett, John Hobson, Alistair Postle, John Precious, David Robson, Richard Winn, Sophie Wright

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

JR welcomed everyone. He stated that it had been a very busy term for the OSA. He was delighted to welcome new Committee members - Guy Smith and Sophie Wright (who unfortunately could not join us due to suspected glandular fever). He stressed that we are still looking for a secretary, following Liz Ashworth's resignation, he welcomed any suggestions/nominations.

**4. Minutes of the AGM of November 21st 2021**

The minutes of the 2021 AGM meeting had been distributed, had been read and were agreed to be a true record of the meeting. This was proposed by MC and seconded by SB.

They were signed by the Chairman, John Rowlands, as a true and accurate record of the meeting.

**5. Matters Arising (JR)**

Jl raised the issue of tee-shirts. JR acknowledged that it was down to him. He has discussed with the head of Art Paul Sutcliffe and both had promptly forgot. Since being reminded he has spoken the PS and hopes to progress this

MC mentioned polo-shirts and has a possible contact. It was also agreed to redesign the membership cards which could also double as a business card

## **6. President's Report (MC)**

MC provided an written report in which he stated:

- we have finally got back to some kind of normality, with the LSG meeting regularly. He thanked Chairman JR for his excellent work and we need to seek ways of lightening his load.
- He thanked NB for her sterling work which goes far beyond her remit.
- He welcomed GS & SW to the Committee and they have already given valuable help to the group.
- The move toward the development of The Foundation has started
- We are looking towards organising social event dates and details to follow

## **7. Chairman's Report (JR)**

JR gave a very brief oral report. He had produced a detailed written report for the committee meeting held the evening before and did not feel the need go through it in any detail given that the Committee had had a copy and only Committee members were in attendance at the AGM. In essence his report included:

A report on the students we had supported over the year, raising the profile of the OSA within school, requests for support, OSA speakers at school, the need for more active involvement - including the need to appoint a secretary a job undertaken by the Chairman.

## **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 on the website. NB raised the point of acknowledging the OSA's contribution when something was purchased , for example the Prep School projector. MC suggested that any powerpoint the OSA does should have the last slide as "Thanks to the OSA"

It was also agreed that the accounts were formally approved was proposed by MC and seconded by JI. The adoption of the Accounts was agreed by all present.

## **9. Ratification of the Alumni Officers increase in remuneration (JR)**

The increase of 10% effective from the end of November 2022 had been approved at the Committee meeting and was unanimously ratified by the AGM

## **10. Ratification of new Committee members (JR)**

Guy Smith ('75-88) and Sophie Wright ('96-'02) had their membership of the Committee approved at the committee meeting on Friday 19th. This was ratified at the AGM

**11/12 Time of year for the Reunion & AGM**

The suggestion is for:

20th May

A CCF event - lunch and in the evening "The Keith Rowe Years" and sometime in the Spring term a Gin Event organised by OS Jago Packer

Jl observed that the OSA has no financial benefit from the Ball. GS stated that he had attended the Ball which he described as a good event but asked how we can attract more OSs.

Two questions emerged:

Can we have another room- for quiet conversation and catching up or could the date of Prize Giving and the Ball be changed - the summer as it was in the past? This if it becomes an official OSA weekend might attract more. JR to talk to the Head. It is envisaged that the AGM would fit in with the OSA event - the CCF or if the school moves prize giving alongside this.

**13. Development of the Foundation (JR)**

Support for this had been accepted at the Committee meeting and it was agreed to step in and support. There is always the option to step back if we do not like it

**14. AOB (JR)**

JR conducted the 300 Club draw the lucky number was 69 - William Biggin wins £100

There was no further business.

The meeting closed at 11:45am

**Date of the next meeting May 20th 12 noon**

**(provisional)**

JS Rowlands

(Chairman)

021222

JSR021222