



## **The Annual General Meeting of The Old Scardeburgian Association**

**Saturday 20th May 2023, 11:00am**

**Scarborough College - Sixth Form Cafe**

### **1. Present:**

Liz Ashworth (LA), Nicola Button (NB), Miles Cartwright (MC), John Isles (JI), Alistair Postle (AP) John Rowlands (JR), Guy Smith (GS)

### **2. Apologies**

Stephen Bartlett, Suzanne Brooks, John Hobson, John Precious,

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

JR welcomed everyone.

### **4. Minutes of the AGM of November 20th 2022**

The minutes of the 2022 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 JI.

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

### **5. Matters Arising (JR)**

There were no matters arising.

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

MC reported that things seemed to be moving more back to normal and we can now get the jobs done.

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

JR thanked NB for her help in organising parts of the OSA weekend. JI wished to point out that we need to look at succession planning needs of the committee. MC remarked that he totally agreed with JI but he wished it to be known that he would stand again for the role of

President and the Committee agreed to support him. It was however agreed that a younger element is needed for the committee.

### **8. Treasurer's Report (AP)**

AP had sent detailed reports to the Committee and it was noted that we have a balance of about £40,000 in the account AP mentioned that Gary can deal with the payments for the award we made to Ema and then AP will pay the amount back to the school.

JR mentioned that the Prep School are having a new playground built and suggests that we might contribute to this.

There was much discussion about what is required by new pupils and JR wondered about calculators being provided by the OSA for new entrants. JR is to check with Chris Barker and Tracey and it was agreed that we should need a copy of the requirement list which is sent to new pupils. JR also mentioned that we need more information regarding the new playground. The Local Group can look into this.

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

### **9. Progress of the Foundation (NB)**

There needs to be a minimum of two trustees - with document requirements being met we can open the Foundation. JR stated that the OSA needs to have someone from the organisation in general to represent them for the Foundation. This is to be looked into further and then agreed.

Jl made a suggestion concerning the Cricket Pavilion which had burnt down. Perhaps an appeal could be made to OSA members regarding a contribution. However we do not know what insurance has been paid and so this needs to be looked into further.

### **10. Tee shirts/Polo shirts/Gilets (NB)**

Discussion followed on this as MC reported that he was not at all happy about the changes to the design that apparently had been made without his consultation. He pointed out that he had come up with a design and submitted it and he had heard nothing from anyone on the committee about any alterations to the design. These alterations had been made without his knowledge. He informed the committee that he had three companies lined up for these logos and no-one on the committee had sent him anything.

JR apologised on behalf of the committee and MC reported that he is looking into this further. JR agreed that the committee must send the information and possible designs to MC. It was noted that the trial design with the crest was not successful and the LSG had looked at simpler design.

### **11. Officer re-elections - Treasurer/Archivist(JR)**

JR stated that the two officers were proposed for re-election: namely Alistair Postle-Treasurer; John Isles- Archivist Officer. The nominations were accepted and both were re-elected.

**12. Re-election of Committee members(JR)**

JR stated that : Suzanne Brooks, John Precious and Guy Smith were up for re-election and had received the required proposer/seconded. Their re-election was approved. The circumstances behind Sophie's resignation were outlined.

**13. Election of new Committee member (JR)**

JR informed the meeting that Liz Ashworth is nominated for membership of the Committee proposed by MC and seconded by Zoe Harrison. This was agreed by the AGM. It was also mentioned that as a committee member she may be able to take on the role of Secretary.

**14. 300 Club Draw**

It was agreed that there would be a prize draw of £250 to be made at the OSA Dinner. Keith Rowe (invited speaker) could make the draw. It was also agreed that those arriving for the Dinner who are not members could be asked if they wished to join.

**15. Date of next meeting**

There were various suggestions re the OSA AGM and reunion and a date will be given for a date towards the end of May next year. A suggestion was made to have Speech Day in the summer - possibly for next year. This will need to be discussed with the Headmaster.

**16. AOB**

Jl is updating the Rules to include changes made at AGM's since 2017 and these will be published to the website shortly.

There being no further business to discuss the meeting closed at 12.50pm

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