



# Southwell School Association



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## AGM Meeting Minutes

7.30pm, Tuesday, 19<sup>th</sup> February 2019

Dining Room, Southwell School

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### **7:30pm Meeting start**

**Present:** Alice Bauke, Andrea Priest, Sarah Morton-Johnson, Rebecca Stark, Ilda Van de Engel, Jo Clegg, Ali Mallet, Andrew Peckham, Jaspreet Kaur, Sheilpa Patel, Mona Java, Sally Nicholson, Rachel Waldergrave, Jo Maber, Daniel Cross, Lana Engelbrecht, Yolanda Rushbrooke, Kate McKay, Jason Speedy Glenn Holmes

**Apologies:** Karen O’Meeghan, Claudine Johnston, Angie Millar, David Shearer, Jeff de Leeuw, Melanie O’Neill.

**Invited guests:** David Shearer, Jeff de Leeuw, Melanie O’Neill.

### **Minutes of last AGM meeting (6<sup>th</sup> March 2018)**

Confirming a true and accurate record

Passed: Ali Mallett

Seconded: Daniel Cross

### **Welcome**

### **Annual Reports:**

**Foundation Report** – Glenn Holmes on behalf of Melanie O’Neill

No report provided. Glenn provided history and purpose of Foundation (endowment fund to support the school financially during hard times). Last year, the foundation gifted the school \$120K on 31/12/2018. Fund is currently ~\$1.2m (65% endowment and 35% scholarship), the management of the fund will be moving to Craig’s Investment Partners later this year. The Foundation and SSA should work together with the SSA providing funds for the “here and now” and the Foundation for the future.

**Headmasters report** – Jason Speedy

- Attached

**SSA Treasurer** – Lana Engelbrecht

- Financial Statement attached
- Question raised around Choir use of SSA bank account. Confirmed was raised in SSA Meeting in June and no objections raised.

**SSA President** – Yolanda Rushbrooke

- Attached

**Old Boys and Old Girls Association** – David Shearer (apologies)

No report

**Southwell School Trust Board Report** – Jeff de Leeuw (apologies)

No report

**Nominations for SSA Executive Committee**

The 2018 committee and called for nominations for 2109 committee. All 3 members were voted in unanimously.

**President - Andrew Peckham**

Nominated by Yolanda Rushbrooke

Seconded by Daniel Cross

**Vice President – Jaspreet Kaur**

Nominated by Yolanda Rushbrooke

Seconded by Andrew Peckham

**Secretary – Kate McKay**

Nominated by Yolanda Rushbrooke

Seconded by Lana Engelbrecht

**Treasurer – VACANT**

[to be covered by Vice President unless someone volunteers- *Where there are insufficient nominations for membership of the Executive or where a member dies or resigns such a vacancy may be filled by the Executive.*]

**General Business (AGM)**

No general business raised.

**Meeting closed at 8:15pm**