

**MINUTES OF THE ANNUAL GENERAL MEETING OF HUNMANBY HALL OLD GIRLS' ASSOCIATION HELD AT THE AMBA HOTEL,
CHARING CROSS, LONDON ON SATURDAY 6 OCTOBER 2018**

1. Welcome

After Erica's welcome the Lamp was lit followed by the saying of the Flame Prayer.

2. Attendees

Chairman Erica Stary (Smith), Past Chairman Sue Rankin (Lindup), Secretary Margaret Jeffery (Clarke), Website Coordinator & Membership Secretary Jenny Richards (Birchall), Branch Secretary Hilary Mayman (Goodwin), ex officio member Caroline Donsworth (Bramley), Jean Beanland, Jude Egan, Vanessa Glynn Jones, Julie Nixon and Karen Ratcliffe.

3. Apologies

Treasurer Jo Needler, Branch Secretaries Liz Cullen, Dee Bryce, Liz Heather, Hilary Morphy, Liz Watkinson & Jane Wallace, Committee Members Rachel Kirkwood, Jane Marsden and Rachel Webster, ex officio member Rachel Pallister and Maureen Broderick (Thompson), Caroline Sawyer, Jayne Mitchell (Fridlington), Liz Saunders (Cooper), Jan Howat, Mavis Cunningham, Geraldine Randolph, Liz Beardsell, Jean Retiham, Katie Felton, Liz Pick, Diana Jones, Pat Martin, Liz Lewis, Jean Farrow, Caroline Bentley, Rosemary Bell, Joanne Hall and Joan Baker

4. Minutes

The Minutes were taken as read. Proposed by Sue Rankin and seconded by Jean Beanland.

5. Chairman's Report

Erica reported that she had planned to go to the Midshires meeting but it was cancelled. She attended an enjoyable Sussex meeting arranged by Liz Cullen.

6. Chairman Designate

Erica announced that Sue Rankin had agreed to once again be Chairman Designate. This was proposed by Caroline Donsworth and seconded by Jenny Richards. Erica presented the Chairman Designate cup to Sue

7. Treasurer's Report

Copies of the accounts were distributed and Erica explained them. It was announced that remaining copies of the final Javelin had been reduced to £5. Caroline Donsworth proposed that the Treasurer's report be accepted and Hilary Mayman seconded it.

8. Constitution changes

Margaret Jeffery read out the changes that had been announced at the 2017 AGM. Jean Beanland proposed the changes be accepted and Sue Rankin seconded the proposal. Unanimous.

9. Any other business

None.

10. Vote of thanks

Erica thanked Caroline for organising the reunion and presented her with a gift.

11. Date and time of next meeting

12 October 2019 in the north of England.

Please note that since the 2018 AGM it has been agreed to hold the 2019 reunion on Saturday 5 October and not 12 October 2019 as minuted.

Erica thanked everyone for coming. The meeting closed at 12:45.

Signed: _____

Date: _____