

**THE ANNUAL GENERAL MEETING OF HUNMANBY HALL OLD GIRLS' ASSOCIATION
THE PRINCIPAL HAYLEY HOTEL, YORK SATURDAY 14 OCTOBER 2017**

AGENDA

1. Welcome

Chairman Sue Rankin welcomed everyone.

2. Minutes

The Minutes were taken as read and signed by Sue, proposed by Hilary Morphy and seconded by Pat Martin.

3. Matters arising

There were no matters arising.

4. Chairman's report

Sue reported that since the last AGM the Association had been in touch with all 600 members to update their contact information and to invite everyone to the 85th Celebration Lunch.

The final edition of the Javelin had been published and a few copies were on sale at the AGM. Over the years the Javelin had become thin in content and less than 50 copies had been ordered in recent years making it no longer financially viable. Sue thanked everyone who had written an article for the last edition making it a bumper issue. Jane Wallace and previous editors were thanked.

The memorabilia has been sorted, catalogued and boxed for safe keeping by Liz Heather. A large display of items was on show at the AGM.. Duplicate Javelins and unidentifiable photographs were also displayed and could be taken by those who were interested.

Branch lunches are held and organised by Branch Secretaries. Sadly, London & Home Counties, S & W Yorkshire, the S & W of England and East Anglia and Bedfordshire all require a Branch Secretary. Sue asked anyone who was interested in taking on one of the branches or the role of Reunion Secretary to make themselves known to her or a committee member.

Sue asked the committee to stand and thanked them for giving their time freely enabling the Association to continue and flourish.

The Chairman's report was accepted, proposed by Liz Bean and seconded by Rachel Kirkwood.

5. Confirmation of incoming Chairman

It was proposed by Hilary Mayman and seconded by Pam Wilkinson that Erica Stary be the Incoming Chairman. This was accepted.

6. Treasurer's report

Jo Needler had previously distributed copies of the income and expenditure accounts up to 30 March 2017

Current Account £4274.30

14 day account £5528.37

There were no questions.

The accounts were adopted - proposed by Jane Marsden and seconded by Dee Bryce.

7. Any other business

a) Caroline Donsworth will remain on the committee as an ex-officio member.

b) As the last edition of the Javelin has been produced references to the Javelin in the Constitution will have to be altered. The committee proposed the following alterations:

- Clause 6 - delete the Javelin Editor and insert the Website Editor
- Clause 9 – change “notification of the AGM will be given in the Javelin “ to “given on the Old Girls’ website”
- Clause 18 - delete completely
- Clause 20a -alter to “the AGM date will be advertised on the Old Girls’ website”
- Clause 20b- change to “the Resolution is included in full on the Old Girls’ website”

21 days notice has to be given for resolution changes They were announced during the meeting and will be placed on the website and then voted on at the 2018 AGM.

c) Sue asked members who do not have access to the HHOGA website to forward an sae to their branch Secretary in order to be kept informed of future meetings.

8. Induction of new Chairman

Sue handed over the Chairman’s Jewel to Erica. Erica thanked Sue for her hard work and commitment over the past three years and presented her with a gift from the Association.

9. Erica asked if there was any other business from the floor. There was none.

10. Date and time of next meeting

The meeting will be held in London and will take place on either 29 September or 6 October 2018. Final details will be displayed on the website.

There being no further business the meeting closed at 14:45.

Signed: _____ Date: _____