



Apologies: Alf Whitbread, Sandy Barnes, Cath Williams, Tonia Blackwood

3. Minutes of Annual General Meeting held 29th March, 2017

Proposed Resolution: That the minutes of the 2017 Annual General Meeting be accepted.

Moved: Pam Crawford	Seconded: Naomi Arnold
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Passed

4. Business Arising from Previous Minutes

- Action: Lou Christie to draft rewording for consideration prior to 2019 AGM

5. President's Report

Attached

6. Headmasters Annual Report

Attached

7. Treasurer's Report

- The audit has been completed, but the file is currently still with our audit partner for review, however it is very unlikely that there will be any changes to the accounts
- All issues with Spotless were resolved last year and there are no current issues outstanding
- Tuck shop contract ends at the end of this year

Proposed resolution: That the 2017 financial statements tabled at the Annual General Meeting be accepted.

Moved: Jane Yarham	Seconded: Krysta Brocklehurst
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Passed

8. Election of Office Bearers

All positions vacated.

President	Lou Christie
Vice President	Anna Yard-Cumming
Secretary	Krysta Brocklehurst
Treasurer	Claire McQuillen
General Members (4)	Jo Bourne (Middle) Clair O (Senior School)

Georgia Burbury (ELC)
Alison McShane (JS)

Attached

Headmasters Report 2017

The past twelve months have seen the efforts and achievements of the boys and staff across the full

