## Old Riponians' Association Minutes of AGM held on 18<sup>th</sup> December 2010 at 12.30.

<u>Present-</u>Paul Freeman, Emil Brown, George Owram, Alison Frankland, John Saul, Marita Murray, Helen Mackenzie, Jenny Bellamy, Tony Ellender,

<u>Apologies-</u>Martin Pearman, Claire Green, Anne Harrison, Angela Saul, Louise Watson

Minutes of AGM held on 19<sup>th</sup> December 2009 were presented, accepted and signed.

<u>Matters arising-</u> The Trustees- It was decided that The Trustees should be asked whether it would be possible to approach Miss Kidd in person as the required documents re the new lease have not yet been delivered to Hutchinson and Buchanan.

<u>President's Report-PF</u> thanked the committee for their work over the year and indicated our sadness at the death of Alfred Green. The school flag was flown on the day of his funeral as a mark of respect to such a hard working and amicable committee member. His daughter, Claire has expressed her willingness to serve on the committee.

He thanked the Headmaster, Miss Murray, the admin staff and Ben Hampshire, IT Manager for their help and support to the committee. He welcomed the appointment of the Commercial Development Officer, who will be invited to ORA meetings as an observer and given our help in her job of improving contacts between school, former students and staff. <a href="Treasurer's Report-JB">Treasurer's Report-JB</a> presented her first, and what she hoped would be her last, Balance Sheet. Fortunately it shows a healthy balance of income over expenditure.

<u>Constitutional change-</u>PF proposed a change to the constitution which clarified the fact that the Head has the same voting powers as other members of the committee. Passed unanimously

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## Election of officers.

President/Secretary- Jenny Bellamy

Treasurer- George Owram

Alison Frankland and Helen Mackenzie were elected.

Claire Green was elected to replace her father.

All votes were unanimous.

Meeting closed at 1.25.